## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000098818

Entity Name: ROSS ENTERPRISES OF PALM BEACH INC

6093 STRAWBERRY FIELDS WAY

LAKE WORTH, FL 33463

Address:

City-St-Zip:

FILED Mar 23, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 6093 STRAWBERRY FIELDS WAY LAKE WORTH, FL 33463 **Current Mailing Address: New Mailing Address:** 6093 STRAWBERRY FIELDS WAY LAKE WORTH, FL 33463 FEI Number: 20-0208491 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHELIA, ROSS 6093 STRAWBERRY FIELDS WAY LAKE WORTH, FL 33463 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete () Change () Addition ROSS, SHELIA Name: Name: 6093 STRAWBERRY FIELDS WAY Address: Address: City-St-Zip: LAKE WORTH, FL 33463 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: ROSS, EDWIN Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHELIA ROSS P 03/23/2009