

2004

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 21, 2004 8:00 am
Secretary of State

07-06-2004 90001 007 ***150.00

7/1

DOCUMENT # P03000128207	
1. Entity Name ROSSELLI AND SONS CO.	

DO NOT WRITE IN THIS SPACE

66430287

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 38032 BROOKSIDE DR		3. Mailing Address SAME 38032 BROOKSIDE DR	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State EUSTIS FL		City & State EUSTIS FL	
Zip 32736	Country USA	Zip 32736-9405	Country USA
4. FEI Number 593262777		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	

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7. Name and Address of Current Registered Agent

Name ROBERT THOMAS ESQ

Street Address (P.O. Box Number is Not Acceptable)

1009 S. BAY STREET

City EUSTIS

FL

Zip Code 32726

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when renewing)

DATE

7/13/04

January 1, May 1 Fee is \$150.00
After May 1 Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT - INCORPORATOR GEORGE ROSSELLI 38032 BROOKSIDE DR EUSTIS FL 32736	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY - REG. AGENT ARLENE ROSSELLI 38032 BROOKSIDE DR EUSTIS FL 32736	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone *

GEORGE ROSSELLI PRES

6-6-4 352)589-1148

CR2034B (12/02)

Attachment

66430287

#PD3000128207

JUNE 6 2004

A. ROSSELLI
ROSSELLI AND SONS CO
38032 BROOKSIDE DR
EUSTIS FL 32736-9405

WE NEVER RECIEVED THE ANNUAL REPORT
NOTICE. WE FOUND OUT ABOUT IT WHEN WE WENT
OUR ATTN. FOR OUR FIRST STOCK HOLDERS MTG.
THEN WE COULDN'T DOWN LOAD IT FROM THE
COMPUTOR THIS IS ALL VERY NEW TO ME.
RITE NOW I'M NOT EVEN WORKING DUE TO
A MEDICAL CONDITION. I HOPE I DID THIS PAPER
RITE. I PROMISE THINGS WILL GO MUCH
SMOOTHER NEXT YEAR.

Request taken by: shyong
06-01-2004

THANK YOU
George Roselli
GEORGE ROSSELLI

The forms you recently requested from this office are:

- (1) 201. COR Profit A/R

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314