

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134775

FILED
Apr 03, 2012
Secretary of State

Entity Name: YELLOW ROSE MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

2338 NW 64TH ST.
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

2338 NW 64TH ST.
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 55-0856494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALKIN-STUART, LAURA
2338 NW 64TH ST.
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: STUART, ESPERANZA C
Address: 2338 NW 64TH ST.
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: MALKIN-STUART, LAURA
Address: 2338 NW 64TH ST.
City-St-Zip: BOCA RATON, FL 33496

I hereby 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 all other like empowered.

SIGNATURE: LAURA MALKIN-STUART

D

04/03/2012

Electronic Signature of Signing Officer or Director

Date