

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142760

FILED
Apr 15, 2009
Secretary of State

Entity Name: THE ROSE GARDEN OF DANIA BEACH, INC.

Current Principal Place of Business:

1855 GRIFFIN RD STE C-370
DANIA BCH, FL 33004

New Principal Place of Business:

1901 TIGERTAIL BLVD
DANIA BEACH, FL 33004

Current Mailing Address:

1855 GRIFFIN RD STE C-370
DANIA BCH, FL 33004

New Mailing Address:

1901 TIGERTAIL BLVD
DANIA BEACH, FL 33004

FEI Number: 20-0437592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, AUSTIN
1855 GRIFFIN RD STE C-370
DANIA BCH, FL 33004 US

Name and Address of New Registered Agent:

ROSE, AUSTIN
1901 TIGERTAIL BLVD
DANIA BCH, FL 33004 US

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

04/15/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSE, RANDOLPH
Address: 500 NEPPERHAN AVE
City-St-Zip: YONKERS, NY 10701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
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: AUSTIN ROSE

VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date