

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031805

FILED
May 10, 2007
Secretary of State

Entity Name: ROSELY'S EXCELLENCE SERVICES, INC.

Current Principal Place of Business:

15488 SPRING LINE LN
FT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

15488 SPRING LINE LN
FT MYERS, FL 33905

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CORDEIRO SANTOS, ROSELY DE LUZ
Address: 15488 SPRING LINE LN
City-St-Zip: FT MYERS, FL 32905

Title: VD () Delete
Name: DE OLIVERIA SANTOS, ROBSON
Address: 15488 SPRING LINE LN
City-St-Zip: FT MYERS, FL 33905

Title: D () Delete
Name: DE OLIVEIRA NETO, ARMANDO R
Address: 15488 SPRING LINE LN
City-St-Zip: FT MYERS, FL 33905

Title: D () Delete
Name: DE ASSIS, JOSEMAR B
Address: 15488 SPRING LINE LN
City-St-Zip: FT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

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: ROSELY DE LUZ CORDEIRO SANTOS

PD

05/10/2007

Electronic Signature of Signing Officer or Director

_____ Date