

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084325

Entity Name: FOUR ROSE'S, INC.

FILED
Feb 21, 2010
Secretary of State

Current Principal Place of Business:

4436 SW HONEY TERRACE
PALM CITY, FL 34991 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 822
PALM CITY, FL 34991 US

New Mailing Address:

FEI Number: 20-1186194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, LAUREN D
1922 SE PORT ST. LUCIE BLVD
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

HAWKINS, WILLIAM E
50 US 1, SUITE 306
JUPITER, FL 33477 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: WILLIAM E HAWKINS

02/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ROSE, JOHN L
Address: PO BOX 822
City-St-Zip: PALM CITY, FL 34991 US

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: JOHN L ROSE

D

02/21/2010

Electronic Signature of Signing Officer or Director

Date