

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085715

Entity Name: THE ROSE SHACK, INC.

FILED  
Apr 30, 2008  
Secretary of State

**Current Principal Place of Business:**

1906 STIRILING ROAD  
DANIA BEACH, FL 33004

**New Principal Place of Business:**

**Current Mailing Address:**

5751 PINE TERRACE  
PLANTATION, FL 33317

**New Mailing Address:**

FEI Number: 56-2461265

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HILL SEAGER, DAWN  
5751 PINE TERRACE  
PLANTATION, FL 33317 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: HILL SEAGER, DAWN  
Address: 5751 PINE TERRACE  
City-St-Zip: PLANTATION, FL 33317

Title: VD ( ) Delete  
Name: SEAGER, CHARLES  
Address: 5751 PINE TERRACE  
City-St-Zip: PLANTATION, FL 33317

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: DAWN SEAGER

PD

04/30/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date