

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085715

Entity Name: THE ROSE SHACK, INC.

FILED
Apr 30, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: DAWN HILL SEAGER

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date