

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104454

FILED
Apr 29, 2011
Secretary of State

Entity Name: LA ROSA DEVELOPMENT CORP.

Current Principal Place of Business:

1420 CELEBRATION BLVD
100
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

1420 CELEBRATION BLVD
100
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 68-0589505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA ROSA, JOE
1420 CELEBRATION BLVD
100
CELEBRATION, FL 34747 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: P
Name: LA ROSA, JOE
Address: 1420 CELEBRATION BLVD SUITE 100
City-St-Zip: CELEBRATION, FL 34747

Title: VP
Name: LA ROSA, MIKE
Address: 1420 CELEBRATION BLVD SUITE 100
City-St-Zip: CELEBRATION, FL 34747

Title: VP
Name: LA ROSA, ANDREW
Address: 801 OAK SHADOWS ROAD
City-St-Zip: CELEBRATION, FL 34747 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: ANDREW LA ROSA

MGRM

04/29/2011

Electronic Signature of Signing Officer or Director

Date