2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107622

Entity Name: ROSE DEVELOPMENT AND UTILITIES, INC.

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8411 NW 172 STREET HIALEAH, FL 33015

Current Mailing Address: New Mailing Address:

8411 NW 172 STREET HIALEAH, FL 33015

FEI Number: 01-0821788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROSE, DAVID 8411 NW 172 STREET HIALEAH, FL 33015 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ROSE, DAVID
Address: 8411 NW 172 STREET
City-St-Zip: HIALEAH, FL 33015

Title: STVD

 Name:
 ROSE, HEATHER

 Address:
 8411 NW 172 STREET

 City-St-Zip:
 HIALEAH, FL 33015

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: DAVID ROSE PD 02/23/2011