

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107934

Entity Name: ROCHESTERS STATUARY, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2375 ENRIQUE DR
THE VILLAGES, FL 32159

New Principal Place of Business:

Current Mailing Address:
5422 C.R. 125 THE FAIRWAYS
WILDWOOD, FL 34785

New Mailing Address:

FEI Number: 20-1421060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAISTER, BILLY
5422 COUNTRY ROAD 125 -FAIRWAYS
WILDWOOD, FL 34785 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: PSD () Delete
Name: WAISTER, BILLY
Address: 5422 CR 125-THE FAIRWAYS
City-St-Zip: WILDWOOD, FL 34785

Title: VTD () Delete
Name: WAISTER, MELANIE
Address: 5422 C.R. 125 THE FAIRWAYS
City-St-Zip: WILDWOOD, FL 34785

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: BILLY WAISTER

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date