2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114457

Entity Name: STEVE ROSE, INC.

FILED Jan 10, 2012 Secretary of State

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

16900 NW 222ND STREET OKEECHOBEE, FL 349724694

Current Mailing Address: New Mailing Address:

16900 NW 222ND STREET OKEECHOBEE, FL 349724694

FEI Number: 16-1706409 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, STEVE 16900 NW 222ND STREET OKEECHOBEE, FL 349724694 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: PST

Name: ROSE, STEVE

Address: 16900 NW 222ND STREET City-St-Zip: OKEECHOBEE, FL 34972

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: STEVEN M. ROSE PRES 01/10/2012