

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142868

Entity Name: ROSE BUSINESS SERVICES, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

10305 NORTHGLEN DR
CLERMONT, FL 34711

New Principal Place of Business:

2682 EAGLE LAKE DR
CLERMONT, FL 34711

Current Mailing Address:

4327 SOUTH US HWY 27 #390
CLERMONT, FL 34711

New Mailing Address:

2682 EAGLE LAKE DR
CLERMONT, FL 34711

FEI Number: 20-2104211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAGAME, GRETCHEN M
10305 NORTHGLEN DR
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

ZAGAME, GRETCHEN M
2682 EAGLE LAKE DR
CLERMONT, FL 34711 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAGAME, GRETCHEN M
Address: 10305 NORTHGLEN DR
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZAGAME, GRETCHEN M
Address: 2682 EAGLE LAKE DR
City-St-Zip: CLERMONT, FL 34711

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: GRETCHEN ZAGAME

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date