

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000143267

Entity Name: ROSIE MATTHEWS, INC.

FILED
Dec 06, 2006
Secretary of State

Current Principal Place of Business:

6420 PLANTATION PARK COURT
300
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

6420 PLANTATION PARK COURT
300
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 20-1792863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARO, JEFFREY
5611 MONTILLA DRIVE
FORT MYERS, FL 33919 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: DPS () Delete
Name: FERRARO, JAIME
Address: 5611 MONTILLA DRIVER
City-St-Zip: FORT MYERS, FL 33919

Title: DPS () Delete
Name: FERRARO, JEFFREY
Address: 5611 MONTILLA DRIVER
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FERRARO, JAIME
Address: 5611 MONTILLA DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: VP (X) Change () Addition
Name: FERRARO, JEFFREY
Address: 5611 MONTILLA DRIVE
City-St-Zip: FORT MYERS, FL 33919

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY FERRARO

VP

12/06/2006

Electronic Signature of Signing Officer or Director

Date