

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161689

Entity Name: ROSEBOOM AND SON, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

10131 CANOPY TREE CT.
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

10131 CANOPY TREE CT.
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 30-0294586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEBOOM, JOHN M
10131 CANOPY TREE CT.
ORLANDO, FL 32836 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: D
Name: ROSEBOOM, JOHN M
Address: 10131 CANOPY TREE CT
City-St-Zip: ORLANDO, FL 32836 US

Title: O
Name: ROSEBOOM, RUTH E
Address: 630 CAMPUS STREET #202
City-St-Zip: CELEBRATION, FL 32828 US

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: J. MATT ROSEBOOM

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date