

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164540

Entity Name: ROSE MARY SHOFF, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

5423 THE WILLOWS DRIVE
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

5423 THE WILLOWS DRIVE
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 20-1979146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOFF, ROSE M
5423 THE WILLOWS DRIVE
MELBOURNE, FL 32934 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: DP
Name: SHOFF, ROSE M
Address: 5423 THE WILLOWS DRIVE
City-St-Zip: MELBOURNE, FL 32934

Title: DST
Name: SHOFF-PARSLEY, ROXANNE
Address: 1801 SARNO ROAD
City-St-Zip: MELBOURNE, FL 32935

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: ROSE M SHOFF

DP

04/25/2011

Electronic Signature of Signing Officer or Director

Date