

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165307

FILED
Apr 29, 2008
Secretary of State

Entity Name: ROSE CONSTRUCTION INCORPORATED

Current Principal Place of Business:

565 BEECH ROAD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

565 BEECH ROAD
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-1985195 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROSE, JOHN
565 BEECH ROAD
WEST PALM BEACH, FL 33409 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSE, JOHN
Address: 565 BEECH ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: ST () Delete
Name: ROSE, HELEN C
Address: 565 BEACH RD
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: ROSE, HELEN C
Address: 565 BEECH RD
City-St-Zip: WEST PALM BEACH, FL 33409

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: JOHN ROSE

PRES

04/29/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date