

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008502

FILED
Feb 08, 2011
Secretary of State

Entity Name: ROSAND BUILDERS & ENGINEERS INC.

Current Principal Place of Business:

1944 ROSE MALLOW LANE
ORANGE PARK, FL 32003 US

New Principal Place of Business:

1944 ROSE MALLOW LANE
FLEMING ISLAND, FL 32003 US

Current Mailing Address:

1944 ROSE MALLOW LANE
ORANGE PARK, FL 32003 US

New Mailing Address:

1944 ROSE MALLOW LANE
FLEMING ISLAND, FL 32003 US

FEI Number: 20-2220465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSAND, GLENNY E
1944 ROSE MALLOW LANE
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

ROSAND, GLENNY E
1944 ROSE MALLOW LANE
FLEMING ISLAND, FL 32003 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:

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: ROSAND, CARLOS R
Address: 1944 ROSE MALLOW LANE
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: VP,S
Name: ROSAND, GLENNY E
Address: 1944 ROSE MALLOW LANE
City-St-Zip: FLEMING ISLAND, FL 32003 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: CARLOS R. ROSAND

DPT

02/08/2011

Electronic Signature of Signing Officer or Director

Date