

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009332

FILED
Feb 20, 2010
Secretary of State

Entity Name: SAM ROSS, INC.

Current Principal Place of Business:

3336 E PAULA LN
INVERNESS, FL 34453

New Principal Place of Business:

Current Mailing Address:

3336 E PAULA LN
INVERNESS, FL 34453

New Mailing Address:

FEI Number: 52-2448292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, SAM
3336 E PAULA LN
INVERNESS, FL 34453 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: CEO
Name: ROSS, SAMUEL J
Address: 3336 E PAULA LN
City-St-Zip: INVERNESS, FL 34453

Title: ST
Name: ROSS, DOROTHY
Address: 3336 E PAULA LN
City-St-Zip: INVERNESS, FL 34453

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: SMUEL J ROSS

PRES

02/20/2010

Electronic Signature of Signing Officer or Director

Date