

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011288

FILED
Jan 31, 2012
Secretary of State

Entity Name: ROSAIRE PRODUCTIONS, INC.

Current Principal Place of Business:

7101 PALMER BLVD
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 50217
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 20-2398554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSS, KAY P
7101 PALMER BLVD
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

ROSS MOWREY, KAY P
7101 PALMER BLVD
SARASOTA, FL 34240 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: KAY ROSS MOWREY

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ROSS, KAY P
Address: PO BOX 50217
City-St-Zip: SARASOTA, FL 34232

Title: CEO
Name: MOWREY, CLAYTON R MR.
Address: P.O. BOX 50217
City-St-Zip: SARASOTA, FL 34232 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: KAY ROSS MOWREY

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date