

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054882

Entity Name: WT ROSE INC.

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

126 NORTH SUNLAND DRIVE
SANFORD, FL 32773

New Principal Place of Business:

1841 SW WHIPPLE AVENUE
PORT ST. LUCIE, FL 34953

Current Mailing Address:

126 NORTH SUNLAND DRIVE
SANFORD, FL 32773

New Mailing Address:

1841 SW WHIPPLE AVENUE
PORT ST. LUCIE, FL 34953

FEI Number: 20-2679160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, WAYNE T JR.
126 NORTH SUNLAND DRIVE
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

ROSE, WAYNE T JR.
1841 SW WHIPPLE AVENUE
PORT ST. LUCIE, FL 34953 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:

07/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSE, WAYNE T JR.
Address: 126 NORTH SUNLAND DRIVE
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSE, WAYNE T JR.
Address: 1841 SW WHIPPLE AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34953

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: WAYNE T. ROSE

PRES

07/09/2008

Electronic Signature of Signing Officer or Director

Date