

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076989

Entity Name: ROSAL CORPORATION

FILED
Jul 05, 2007
Secretary of State

Current Principal Place of Business:

795 SE PORT ST LUCIE BLVD
3
PORT ST LUCIE, FL 34984

Current Mailing Address:

8418 S US HWY 1
PORT ST LUCIE, FL 34952

New Principal Place of Business:

8420 S. US HIGHWAY 1
LAKES PLAZA
PORT ST LUCIE, FL 34952

New Mailing Address:

8420 S. US HIGHWAY 1
LAKES PLAZA
PORT ST LUCIE, FL 34952

FEI Number: 20-2901724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIRAN C HERNDON PA
8418 S US HWY 1
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

BIRAN C HERNDON PA
8420 S. US HIGHWAY 1
LAKES PLAZA
PORT ST LUCIE, FL 34952 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: BIRAN C HERNDON

07/05/2007

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: PD () Delete
Name: VACHON, ROGER
Address: 3734 SAWGRASS DRIVE
City-St-Zip: TITUSVILLE, FL 32780

Title: SD () Delete
Name: VACHON, SALLY
Address: 3734 SAWGRASS DRIVE
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VACHON, ROGER
Address: 2800 DECLARATION CIRCLE
City-St-Zip: LAGO VISTA, TX 78645

Title: SD (X) Change () Addition
Name: VACHON, SALLY
Address: 2800 DECLARATION CIRCLE
City-St-Zip: LAGO VISTA, TX 78645

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: ROGER VACHON

PD

07/05/2007

Electronic Signature of Signing Officer or Director

Date