

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076989

Entity Name: ROSAL CORPORATION

FILED  
Mar 12, 2008  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

1971 SE PORT ST. LUCIE BLVD  
PORT ST LUCIE, FL 34952

## Current Mailing Address:

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

## New Mailing Address:

2800 DECLARATION CIRCLE  
LAGO VISTA, TX 78645

FEI Number: 20-2901724

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

BIRAN C HERNDON PA  
1971 SE PORT ST. LUCIE BLVD  
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:

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 L VACHON

CEO

03/12/2008

Electronic Signature of Signing Officer or Director

Date