

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076989

Entity Name: ROSAL CORPORATION

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1292 SE INDUSTRIAL BLVD.
PORT ST LUCIE, FL 34952

New Principal Place of Business:

1547 SW HUNNICUT AVE
PORT ST LUCIE, FL 34953

Current Mailing Address:

2800 DECLARATION CIRCLE
LAGO VISTA, TX 78645

New Mailing Address:

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
1292 SE INDUSTRIAL BLVD.
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

BIRAN C HERNDON PA
1547 SW HUNNICUT AVE
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:

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

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

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

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: ROGER L. VACHON

MSGR

04/25/2011

Electronic Signature of Signing Officer or Director

Date