2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087579

Entity Name: A-ROSE INSTALLATION INC.

FILED Mar 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3765 S W 59 AVE 5081 SOUTH ST. RD 7 **DAVIE, FL 33314**

803

DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

3765 S W 59 AVE **DAVIE, FL 33314**

FEI Number: 20-3027188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELGADO, ROY 3765 S W 59 AVE **DAVIE, FL 33314** 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

Date

OFFICERS AND DIRECTORS:

Title:

DELGADO, ROY Name: 3765 S W 59 AVE Address: City-St-Zip: **DAVIE, FL 33314**

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: ROY DELGADO **PRES** 03/04/2011