

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087579

FILED
Apr 26, 2012
Secretary of State

Entity Name: A-ROSE INSTALLATION INC.

Current Principal Place of Business:

5081 SOUTH ST. RD 7
803
DAVIE, FL 33314

New Principal Place of Business:

5061 SOUTH ST. RD 7
618
DAVIE, FL 33314

Current Mailing Address:

3765 S W 59 AVE
DAVIE, FL 33314

New Mailing Address:

5061 SOUTH ST. RD 7
618
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:

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

Name and Address of New Registered Agent:

DELGADO, ROY
3765 SW 59TH 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELGADO, ROY
Address: 3765 SW 59TH AVE
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

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date