

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040488

FILED
Mar 10, 2009
Secretary of State

Entity Name: ROSELLA EROSION CONTROL SOLUTIONS, INC

Current Principal Place of Business:

1209 NE 17TH WAY
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1209 NE 17TH WAY
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-4530643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, THOMAS P
640 EAST TROPICAL WAY
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

JACKSON, THOMAS P
1209 NE 17TH WAY
FORT LAUDERDALE, FL 33304 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: TOM JACKSON

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACKSON, THOMAS P
Address: 640 EAST TROPICAL WAY
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACKSON, THOMAS P
Address: 1209 NE 17TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33304

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: TOM JACKSAON

P

03/10/2009

Electronic Signature of Signing Officer or Director

Date