

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043951

FILED  
Apr 27, 2012  
Secretary of State

**Entity Name:** A RED ROSE "CONCIERGE SERVICE" ON A SILVER PLATTER "INC."

**Current Principal Place of Business:**

540 REMINGTON GREEN DR.  
#103  
PALM BAY, FL 32909 FL

**New Principal Place of Business:**

3482 HYPERION WAY SE  
PALM BAY, FL 32909 FL

**Current Mailing Address:**

540 REMINGTON GREEN DR.  
#103  
PALM BAY, FL 32909 FL

**New Mailing Address:**

3482 HPERION WAY S E  
PALM BAY, FL 32909 FL

**FEI Number:** 20-4659435

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DIBENEDETTO, JOAN M  
540 REMINGTON GREEN DR.  
#103  
PALM BAY, FL 32909 US

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

DIBENEDETTO, JOAN M  
3482 HYPERION WAY SE.  
PALM BAY, FL 32909 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: JOAN DIBENEDETTO

04/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DIBENEDETTO, JOAN M P  
Address: 3482 HYPERION WVA SE  
City-St-Zip: PALM BAY, FL 32909 US

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: JOAN DIBENEDETTO

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date