2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025320

Entity Name: J&D ROSE CONSULTING, INC.

FILED Jan 06, 2012 Secretary of State

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

12908 ROYAL GEORGE AVE. ODESSA, FL 33556 US

Current Mailing Address: New Mailing Address:

12908 ROYAL GEORGE AVE. ODESSA, FL 33556 US

FEI Number: 20-8519777 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
1519 N. DALE MABRY HWY
TALLAHASSEE, FL 32301 US
SUITE 105
LUTZ, FL 33548 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: ANN MARIE BROWN 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ROSE, JOSEPH M

Address: 12908 ROYAL GEORGE AVE City-St-Zip: ODESSA, FL 33556 US

Title: D

Name: ROSE, DEBORAH L

Address: 12908 ROYAL GEORGE AVE. City-St-Zip: ODESSA, FL 33556 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: JOSEPH M ROSE JR CEO 01/06/2012