

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000069500

Entity Name: ROSSI & COMPANY INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

200 S. WASHINGTON BLVD.
SUITE 10
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

200 S. WASHINGTON BLVD.
SUITE 10
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 26-0808647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMER, EMILY
4744 OLD STONE ROAD
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

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: D
Name: ROSSI, PATRICIA
Address: 145 N. WASHINGTON DRIVE
City-St-Zip: SARASOTA, FL 34236

Title: PD
Name: ROMER, EMILY
Address: 4744 OLD STONE RD.
City-St-Zip: SARASOTA, FL 34233

Title: D
Name: GALLAGHER, ERICA M
Address: 2519 FLEMMING RD.
City-St-Zip: MIDDLETOWN, OH 45042

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: EMILY ROMER

PD

03/28/2011

Electronic Signature of Signing Officer or Director

Date