

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113042

FILED
May 21, 2008
Secretary of State

Entity Name: ROSETECH JANITORIAL & MAINTENANCE, INC.

Current Principal Place of Business:

128 MONTEREY WAY
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

128 MONTEREY WAY
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 26-1263751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSE, MICHAEL S SR.
128 MONTEREY WAY
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

ORBIGOSO, FE M
6044 HEATHER ST
JUPITER, FL 33458 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: FE M. ORBIGOSO

05/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSE, MICHAEL S SR.
Address: 128 MONTEREY WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP () Delete
Name: ROSE, JONATHAN
Address: 128 MONTEREY WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP () Delete
Name: ROSE, MICHAEL JR.
Address: 128 MONTEREY WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP () Delete
Name: ROSE, MATTHEW
Address: 128 MONTEREY WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: ROSE, CAROLYN
Address: 128 MONTEREY WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: MICHAEL S. ROSE SR.

P

05/21/2008

Electronic Signature of Signing Officer or Director

Date