

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117960

Entity Name: THE ULTIMATE ROSE, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

3070 VENTURE LANE
#104
MELBOURNE, FL 32934 US

Current Mailing Address:

3070 VENTURE LANE
#104
MELBOURNE, FL 32934 US

New Principal Place of Business:

295 NORTH DR
D
MELBOURNE, FL 32934 US

New Mailing Address:

295 NORTH DR
SUITE D
MELBOURNE, FL 32934 US

FEI Number: 26-1334000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, JAMES M
1686 W. HIBISCUS BLVD
MELBOURNE, FL 32901 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: P
Name: ROSSI, CHRIS
Address: 134 ISLANDVIEW DRIVE
City-St-Zip: INDIAN HARBOR, FL 32937 US

Title: S
Name: WIENCKOSKI, THOMAS
Address: 331 LANSING DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: T
Name: WIENCKOSKI, CHARLOTTE
Address: 331 LANSING DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937 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: THOMAS WIENCKOSKI

SECR

01/12/2011

Electronic Signature of Signing Officer or Director

Date