

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035101

FILED
Jan 06, 2012
Secretary of State

Entity Name: ROSS MANAGEMENT SERVICES INC

Current Principal Place of Business:

5325 NW 109 LANE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5325 NW 109 LANE
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 26-2372977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKER, GARY
3300 N 29 AVE STE 102
HOLLYWOOD, FL 33020 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: POVLOW, BRIAN
Address: 5325 NW 109 LANE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP
Name: GRIEPER, BARRY
Address: 10781 CLEARY BLVD. #112
City-St-Zip: PLANTATION, FL 33324

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: BRIAN POVLOW

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date