

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039751

Entity Name: NEW ROSS, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

5675 N. ATLANTIC AVENUE
SUITE 112
COCOA BEACH, FL 32931 US

New Principal Place of Business:

204 WEST COCOA BEACH CSWY
COCOA BEACH, FL 32931 US

Current Mailing Address:

5675 N. ATLANTIC AVENUE
SUITE 112
COCOA BEACH, FL 32931 US

New Mailing Address:

204 WEST COCOA BEACH CSWY
COCOA BEACH, FL 32931 US

FEI Number: 26-2322102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLAN, JOHN J
8961 LAKE DRIVE
UNIT #303
CAPE CANAVERAL, FL 32920 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: DIBELLO, FRANCIS A
Address: 204 WEST COCOA BEACH CSWY.
City-St-Zip: COCOA BEACH, FL 32931

Title: VP
Name: NOLAN, JOHN J
Address: 204 WEST COCOA BEACH CSWY
City-St-Zip: COCOA BEACH, FL 32931

Title: SEC
Name: NOLAN, MARY S
Address: 204 WEST COCOA BEACH CSWY.
City-St-Zip: COCOA BEACH, FL 32931

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: MARY S. NOLAN

SEC.

03/22/2011

Electronic Signature of Signing Officer or Director

Date