

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068826

Entity Name: GERTRUDE ROSE, INC.

FILED
Feb 19, 2012
Secretary of State

Current Principal Place of Business:

324 BAMBOO RD
PALM BEACH SHORES, FL 33404

New Principal Place of Business:

Current Mailing Address:

324 BAMBOO RD
PALM BEACH SHORES, FL 33404

New Mailing Address:

FEI Number: 26-3097426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRESS, RONALD
5600 NW 102ND AVE
SUNRISE, FL 33351 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: GOLDSTEIN, GAIL R
Address: 324 BAMBOO RD
City-St-Zip: PALM BEACH SHORES, FL 33404

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: BERNARD GOLDSTEIN

VP

02/19/2012

Electronic Signature of Signing Officer or Director

Date