

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077142

FILED
Apr 26, 2011
Secretary of State

Entity Name: ROSE CONSTRUCTION OF ORLANDO, INC.

Current Principal Place of Business:

5412 ANDRUS AVE
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

5412 ANDRUS AVE
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 26-3246729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, LISA
5412 ANDRUS AVE
ORLANDO, FL 32810 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: MARSH, LISA R
Address: 5412 ANDRUS AVENUE
City-St-Zip: ORLANDO, FL 32810

Title: ST
Name: MARSH, HERBERT
Address: 5412 ANDRUS AVE
City-St-Zip: ORLANDO, FL 32810

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: LISA R MARSH

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date