

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003540

Entity Name: ROSCO HOLDINGS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

4363 NE 5TH TERRACE
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

1002 SW 25TH AVENUE
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 26-4123490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, MATTHEW M
1002 SW 25TH AVENUE
BOYNTON BEACH, FL 33426 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: PSD
Name: ROSEN, MATTHEW M
Address: 1002 SW 25TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426

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: MATTHEW M ROSEN

PSD

04/20/2011

Electronic Signature of Signing Officer or Director

Date