2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028824

Entity Name: ROSEBUTT, INC.

FILED Feb 07, 2012 Secretary of State

| Current Principal Place of Business: | | New Principal Place of | New Principal Place of Business: | |
|---|----------------------------|---|-----------------------------------|--|
| 460 WALKER STREET HOLLY HILL, FL 32117 | | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| 460 WALKER STREET HOLLY HILL, FL 32117 | US | | | |
| FEI Number: 59-3067107 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | Name and Address of New Registered Agent: | | |

EBBETS, CHOBEE ESQ. 210 S. BEACH STREET SUITE 200 DAYTONA BEACH, FL 32114 US

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:

 Name:
 JONES, WILLIAM H JR.

 Address:
 460 WALKER STREET

 City-St-Zip:
 HOLLY HILL, FL 32117 US

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: CHOBEE EBBETS ATTY 02/07/2012