

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042813

Entity Name: ROSAN GROUP, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

1515 ISIS LAKE DRIVE
AVON PARK, FL 33825 US

New Principal Place of Business:

Current Mailing Address:

1515 ISIS LAKE DRIVE
AVON PARK, FL 33825 US

New Mailing Address:

FEI Number: 27-0193412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALDSON, DEVON P
120 SOUTH ANOKA AVENUE
AVON PARK, FL 33825 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: GURGANUS, ROGER D
Address: 1515 ISIS LAKE DRIVE
City-St-Zip: AVON PARK, FL 33825 US

Title: SECT
Name: GURGANUS, SUSAN G
Address: 1515 ISIS LAKE DRIVE
City-St-Zip: AVON PARK, FL 33825 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: ROGER D GURGANUS

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date