

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069929

Entity Name: ROSES REALTY GROUP, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

9145 NARCOSSEE ROAD
A-207
ORLANDO, FL 32827

New Principal Place of Business:

Current Mailing Address:

PO BOX 593604
ORLANDO, FL 32859

New Mailing Address:

FEI Number: 27-0738406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, JAMES U
5157 STRATEMEYER DRIVE
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

ROSE, JAMES U
9145 NARCOOSSEE ROAD
SUITE 207
ORLANDO, FL 32827 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: JAMES U. ROSE

Electronic Signature of Registered Agent

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSE, JAMES U
Address: 9145 NARCOOSSEE ROAD SUITE 207
City-St-Zip: ORLANDO, FL 32827

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: JAMES U. ROSE

Electronic Signature of Signing Officer or Director

P

04/12/2011

Date