

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075169

FILED
Feb 19, 2011
Secretary of State

Entity Name: ROSES REALTY SERVICES, INC.

Current Principal Place of Business:

5357 CANAL DRIVE
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

5357 CANAL DRIVE
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 27-0898557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSIEC, EDWARD
5357 CANAL DRIVE
LAKE WORTH, FL 33463 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: PVP
Name: KOSIEC, EDWARD
Address: 5357 CANAL DRIVE
City-St-Zip: LAKE WORTH, FL 33463 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: EDWARD KOSIEC

PRES

02/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date