

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076397

FILED
Feb 23, 2012
Secretary of State

Entity Name: O. ROSS ENTERPRISES, INC.

Current Principal Place of Business:

2412 ANTLIA DRIVE
ORLANDO, FL 32828 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 780484
ORLANDO, FL 32878 US

New Mailing Address:

FEI Number: 11-3580320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, ORIEL
2412 ANTLIA DRIVE
ORLANDO, FL 32828 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: PRES
Name: ROSS, ORIEL
Address: PO BOX 780484
City-St-Zip: ORLANDO, FL 32878 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: ORIEL ROSS

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date