

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078087

FILED
Jan 14, 2012
Secretary of State

Entity Name: THE H. ROSE BUILDING, INC.

Current Principal Place of Business:

987 SOUTH DIXIE HIGHWAY
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

2333 NE 30TH COURT
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 27-0960417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPENTA, RANDY
2333 NE 30TH COURT
LIGHTHOUSE POINT, FL 33064 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,VP
Name: LAPENTA, RANDY
Address: 2333 NE 30TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: SEC
Name: LAPENTA, RANDY
Address: 2333 NE 30TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064 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: RANDY LAPENTA

P

01/14/2012

Electronic Signature of Signing Officer or Director

Date