

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099112

FILED
Jan 11, 2012
Secretary of State

Entity Name: ROSSWELL INC

Current Principal Place of Business:

6545 RAMONA BLVD
SUITE A
JACKSONVILLE, FL 32205 US

New Principal Place of Business:

Current Mailing Address:

6545 RAMONA BLVD
JACKSONVILLE, FL 32205 US

New Mailing Address:

6545 RAMONA BLVD
SUITE A
JACKSONVILLE, FL 32205 US

FEI Number: 27-1467736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, DIPALI
6545 RAMONA BLVD
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

PATEL, DIPALI
6545 RAMONA BLVD
SUITE A
JACKSONVILLE, FL 32205 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: DIPALI PATEL

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PATEL, DIPALI
Address: 6545 RAMONA BLVD
City-St-Zip: JACKSONVILLE, FL 32205 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: DIPALI PATEL

DIR

01/11/2012

Electronic Signature of Signing Officer or Director

Date