

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022310

Entity Name: ROSEBAY REFERRAL, INC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1815 S OSPREY AVE
SARASOTA, 34239

New Principal Place of Business:

1815 S OSPREY AVE
SARASOTA, FL 34239

Current Mailing Address:

1815 S OSPREY AVE
SARASOTA, 34239

New Mailing Address:

1815 S OSPREY AVE
SARASOTA, FL 34239

FEI Number: 27-2102087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULP, BECKY
1815 S OSPREY AVE
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

LENNOX, ESTHER
1815 S OSPREY AVE
SARASOTA, FL 34239 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: ESTHER LENNOX

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSARIO, MAGDIEL
Address: 4160 FRUITVILLE RD UNIT 69
City-St-Zip: SARASOTA, FL 34239

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: ESTHER LENNOX

SECR

02/17/2011

Electronic Signature of Signing Officer or Director

Date