

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056869

Entity Name: SAPPHIRE ROSE, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

2749 TIFFANY DRIVE
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

Current Mailing Address:

2749 TIFFANY DRIVE
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

FEI Number: 27-3038911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULIEN, LINNE
2749 TIFFANY DRIVE
NEW SMYRNA BEACH, FL 32168 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: SCHULIEN, LINNE
Address: 2749 TIFFANY DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: VP
Name: SCHULIEN, LINNE
Address: 2749 TIFFANY DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: TRES
Name: SCHULIEN, LINNE
Address: 2749 TIFFANY DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: SEC
Name: SCHULIEN, LINNE
Address: 2749 TIFFANY DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 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: LINNE SCHULIEN

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date