2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038824

Entity Name: ROSS HOME & PROPERTY SERVICES INC.

FILED Sep 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

142 SOUTH 19TH CIRCLE SOUTHWEST VERO BEACH, FL 32962

Current Mailing Address: New Mailing Address:

142 SOUTH 19TH CIRCLE SOUTHWEST VERO BEACH, FL 32962

FEI Number: 45-1985943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US ROSS, JAMES A 142 S. 19TH CIRCLE SW VERO BEACH, FL 32962 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: JAMES A. ROSS 09/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ROSS, JAMES A

Address: 142 SOUTH 19TH CIRCLE SOUTHWEST

City-St-Zip: VERO BEACH, FL 32962

Title: VP

Name: ROSS, JAMES A

Address: 142 SOUTH 19TH CIRCLE SOUTHWEST

City-St-Zip: VERO BEACH, FL 32962

Title: ST

Name: ROSS, LISA J

Address: 142 SOUTH 19TH CIRCLE SOUTHWEST

City-St-Zip: VERO BEACH, FL 32962

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: JAMES A. ROSS PD 09/28/2012