

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073806

Entity Name: ROSATI CORPORATION

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

5303 ENCLAVE DR
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

PO BOX 441
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 45-3031256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP
ONE INDEPENDENT DR SUITE 1300
JACKSONVILLE, FL 32202 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: D
Name: ROSATI, JOEY
Address: PO BOX 441
City-St-Zip: OLDSMAR, FL 34677

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: JOEY ROSATI

D

01/13/2012

Electronic Signature of Signing Officer or Director

Date