

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011131

Entity Name: STEVE ROSSI, SR., INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1800 W. HIBISCUS BLVD
SUITE 134
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

4036 HIELD RD NW
PALM BAY, FL 32907 US

New Mailing Address:

1800 W. HIBISCUS BLVD
SUITE 134
MELBOURNE, FL 32901 US

FEI Number: 59-3168927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSI, STEVE SR
4036 HIELD ROAD NW
PALM BAY, FL 32907 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: ROSSI, STEVE SR
Address: 4036 HIELD ROAD, NE
City-St-Zip: PALM BAY, FL 32907

Title: VP
Name: ROSSI, STEVE JR
Address: 3230 FLANNAGAN AVE
City-St-Zip: W MELBOURNE, FL 32904

Title: VP
Name: ROGERS, MICHELLE
Address: 718 SAMUEL CHASE LANE
City-St-Zip: W MELBOURNE, FL 32904

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: STEPHEN G ROSSI SR

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date