

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000005609

Entity Name: THE ROSEDALE GROUP, INC.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

205 PINE COURT
OLDSMAR, FL 34677

New Principal Place of Business:

4067 BIRKDALE DRIVE
LAKE WALES, FL 33859

Current Mailing Address:

205 PINE COURT
OLDSMAR, FL 34677

New Mailing Address:

4067 BIRKDALE DRIVE
LAKE WALES, FL 33859

FEI Number: 59-3235318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABB, HARRY H CPA
28163 US HIGHWAY 19N STE 204
CLEARWATER, FL 33761 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: P
Name: TURNER, BERYL
Address: 205 PINE COURT
City-St-Zip: OLDSMAR, FK 34677

Title: ST
Name: TURNER, ROBERT
Address: 205 PINE COURT
City-St-Zip: OLDSMAR, FK 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: BERYL TURNER

P

05/02/2011

Electronic Signature of Signing Officer or Director

Date