

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000037400

Entity Name: DEROOSE PLANTS, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

4601 N ROCK SPRINGS RD
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

4601 N ROCK SPRINGS RD
APOPKA, FL 32712

New Mailing Address:

FEI Number: 59-3244325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION INC.
417 E VIRGINIA ST
SUITE 1
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEROOSE, PAUL
Address: 4601 N ROCK SPRINGS RD
City-St-Zip: APOPKA, FL 32712

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: DEROOSE, PAUL
Address: 4601 N ROCK SPRINGS RD
City-St-Zip: APOPKA, FL 32712

Title: DIR () Change (X) Addition
Name: DEROOSE, REGINALD
Address: 4601 N ROCK SPRINGS RD
City-St-Zip: APOPKA, FL 32712

Title: DIR () Change (X) Addition
Name: HERMANS, PHILIPPE
Address: 4601 N ROCK SPRINGS RD
City-St-Zip: APOPKA, FL 32712

Title: DIR () Change (X) Addition
Name: MERTENS, FRANK
Address: 4601 N ROCK SPRINGS RD
City-St-Zip: APOPKA, FL 32712

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL DEROOSE

SEC

03/26/2009

Electronic Signature of Signing Officer or Director

Date