

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000039249

Entity Name: ROOS BROS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

8031 DOSONTE LANE
N. FT. MYERS, FL 33917 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 150054
CAPE CORAL, FL 33915 US

New Mailing Address:

FEI Number: 65-0490299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOS, WAYNE T
8051 DOSONTE LANE
NORTH FORT MYERS, FL 33917 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: VPT
Name: ROOS, WAYNE T
Address: 8051 DOSONTE LN
City-St-Zip: FORT MYERS, FL 33917

Title: PS
Name: ROOS, DEBORA E
Address: 8051 DOSONTE LN
City-St-Zip: FORT MYERS, FL 33917

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: WAYNE ROOS

VPT

04/26/2011

Electronic Signature of Signing Officer or Director

Date