

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000052438

FILED
Feb 22, 2009
Secretary of State

Entity Name: ROSEMARY'S CARDS UNLIMITED INC.

Current Principal Place of Business:

6774 W. GULF LAKE HWY
CRYSRAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

6774 W. GULF LAKE HWY
CRYSRAL RIVER, FL 34429

New Mailing Address:

FEI Number: 59-3263669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KABACINSKI, JOSEPH
1685 EAST MICKINLEY ST
HERNANDO, FL 32642 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: KABACINSKI, JOSEPH
Address: 1684 EAST MCKINLEY ST.
City-St-Zip: HERNANDO, FL 32642

Title: D () Delete
Name: KABACINSKI, ROSEMARY
Address: 1684 EAST MCKINLEY ST.
City-St-Zip: HERNANDO, FL 32642

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH KABACINSKI

MR.

02/22/2009

Electronic Signature of Signing Officer or Director

Date