

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000001789

Entity Name: L. ROSE, INC.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

3200 N. OCEAN BLVD
#1709
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

2840 NE 33RD CT
#9
FT. LAUDERDALE, FL 33306 US

Current Mailing Address:

PO BOX 39561
FT LAUDERDALE, FL 33339 US

New Mailing Address:

FEI Number: 65-0554135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, LANNY
3200 N. OCEAN BLVD
#1709
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ROSE, LANNY
2840 NE 33RD CT
#9
FT. LAUDERDALE, FL 33306 US

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: LANNY ROSE

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ROSE, LANNY
Address: 2840 NE 33RD CT #9
City-St-Zip: FT. LAUDERDALE, FL 333086

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: LANNY ROSE

PR

01/08/2010

Electronic Signature of Signing Officer or Director

Date