

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004876

Entity Name: LAKE ROSE VILLAGE, INC.

FILED
Jan 30, 2011
Secretary of State

Current Principal Place of Business:

501 N MORGAN ST
#200
TAMPA, FL 33602

New Principal Place of Business:

14701 LIVINGSTON AVE
OFFICE
LUTZ, FL 33559

Current Mailing Address:

501 N MORGAN ST
#200
TAMPA, FL 33602

New Mailing Address:

501 N MORGAN ST
#202
TAMPA, FL 33602

FEI Number: 59-3289566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRECO, EUGENE S
501 N MORGAN ST
#200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GRECO, EUGENE S
501 N MORGAN ST
#202
TAMPA, FL 33602 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: EUGENE GRECO

01/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GRECO, EUGENE S
Address: 501 N MORGAN ST STE 202
City-St-Zip: TAMPA, FL 33602

Title: VPD
Name: GRECO, JOSEPHINE
Address: 501 N MORGAN ST STE 200
City-St-Zip: TAMPA, FL 33602

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: EUGENE GRECO

PD

01/30/2011

Electronic Signature of Signing Officer or Director

Date