

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000081104

FILED
Apr 24, 2009
Secretary of State

Entity Name: ROSSITER MANUFACTURING COMPANY

Current Principal Place of Business:

1518 INDUSTRIAL DRIVE
EDGEWATER, FL 32312

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 388
EDGEWATER, FL 32312 US

New Mailing Address:

1518 INDUSTRIAL DRIVE
EDGEWATER, FL 32312

FEI Number: 59-3354397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSITER, WILLIAM D
1518 INDUSTRIAL RD.
SUITE 1
EDGEWATER, FL 32132 US

Name and Address of New Registered Agent:

TAYLOR, RICHARD L
1518 INDUSTRIAL RD.
SUITE 1
EDGEWATER, FL 32132 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: RICHARD L TAYLOR

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: ROSSITER, WILLIAM D
Address: 1712 MANGO TREE DRIVE
City-St-Zip: EDGEWATER, FL 32132

Title: ST () Delete
Name: ROSSITER, BRIAN W
Address: 3154 TRAVEE CT
City-St-Zip: GRAND JUNCTION, CO 81504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: TAYLOR, RICHARD L
Address: 1760 ARASH CIRCLE
City-St-Zip: PORT ORANGE, FL 32128

Title: ST (X) Change () Addition
Name: TAYLOR, JANNA C
Address: 1760 ARASH CIRCLE
City-St-Zip: PORT ORANGE, FL 32128

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: RICHARD L TAYLOR

DPV

04/24/2009

Electronic Signature of Signing Officer or Director

Date