

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008643

FILED
Mar 10, 2011
Secretary of State

Entity Name: ROSS INVESTMENT GROUP, INC.

Current Principal Place of Business:

324 NW 154TH STREET
NEWBERRY, FL 32669 US

New Principal Place of Business:

Current Mailing Address:

324 NW 154TH STREET
NEWBERRY, FL 32669 US

New Mailing Address:

FEI Number: 59-3361593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELANEY, PHILIP A
4041 NW 37TH PL
SUITE B
GAINESVILLE, FL 32606 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: PD
Name: ROSS, LARRY J
Address: 324 NW 154 TH STREET
City-St-Zip: NEWBERRY, FL 32669

Title: TD
Name: ROSS, BONNIE L
Address: 324 NW 154TH STREET
City-St-Zip: NEWBERRY, FL 32669

Title: D
Name: GANO, CHARLES P
Address: 8090 A1A SOUTH # 202
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: D
Name: DELANEY, PHILIP A
Address: 4041 NW 37TH PLACE SUITE B
City-St-Zip: GAINESVILLE, FL 32606

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: BONNIE L ROSS

TD

03/10/2011

Electronic Signature of Signing Officer or Director

Date