

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000053162

Entity Name: BILLYROSE, INC.

FILED  
Mar 25, 2011  
Secretary of State

## Current Principal Place of Business:

2030 CORONA DEL SIRE DRIVE  
N FT MYERS, FL 33917

## New Principal Place of Business:

5249 SUMMERLIN COMMONS BLVD  
SUITE 100  
FT MYERS, FL 33907

## Current Mailing Address:

2030 CORONA DEL SIRE DRIVE  
N FT MYERS, FL 33917

## New Mailing Address:

POST OFFICE BOX 1020  
FT MYERS, FL 339021020 US

FEI Number: 65-0690685

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHABAY, WILLIAM D  
2030 CORONA DEL SIRE DRIVE  
N FT MYERS, FL 33917 US

## Name and Address of New Registered Agent:

WILTSHIRE, WILLIAM B  
5249 SUMMERLIN COMMONS BLVD  
SUITE 100  
FT MYERS, FL 33907 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: WILLIAM B WILTSHIRE

03/25/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P/D  
Name: CHABAY, ROSE MARIE  
Address: 2030 CORONA DEL SIRE DRIVE  
City-St-Zip: N FT MYERS, FL 33917

Title: V/S  
Name: MORGAN, MICHELE M  
Address: 153 LINCOLN AVE  
City-St-Zip: CLIFTON, NJ 07011

Title: T  
Name: SCHOBBER, NADINE R  
Address: 235 MOUNTAIN AVE  
City-St-Zip: GILLETTE, NJ 07933

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: NADINE R SCHOBBER

T

03/25/2011

Electronic Signature of Signing Officer or Director

Date