

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000053162

Entity Name: BILLYROSE, INC.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

5249 SUMMERLIN COMMONS BLVD
SUITE 100
FT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1020
FT MYERS, FL 339021020 US

New Mailing Address:

FEI Number: 65-0690685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILTSHIRE, WILLIAM B
5249 SUMMERLIN COMMONS BLVD
SUITE 100
FT MYERS, FL 33907 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: P/D
Name: CHABAY, ROSE MARIE
Address: 106 20TH AVENUE
City-St-Zip: BELMAR, NJ 07719 US

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

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

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 SCHOBBER

T

03/05/2012

Electronic Signature of Signing Officer or Director

Date