

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104063

Entity Name: ROSENBOOM, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

19802 NW 190TH AVE.
HIGH SPRINGS, FL 32643 US

New Principal Place of Business:

Current Mailing Address:

19802 NW 190TH AVE.
HIGH SPRINGS, FL 32643 US

New Mailing Address:

FEI Number: 59-3425688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC.
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

ROSENBOOM, SCOTT R
19802 NW 190TH AVE.
HIGH SPRINGS, FL 32643 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: SCOTT R. ROSENBOOM

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSENBOOM, SCOTT R
Address: 19802 NW 190TH AVE.
City-St-Zip: HIGH SPRINGS, FL 33643

Title: TS
Name: ROSENBOOM, MELISA K
Address: 19802 NW 190TH AVE.
City-St-Zip: HIGH SPRINGS, FL 33643

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: SCOTT R. ROSENBOOM

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date