

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035576

FILED
Jan 06, 2012
Secretary of State

Entity Name: JOHN PAUL ROSSER & ASSOCIATES, INC.

Current Principal Place of Business:

300 REDWOOD LANE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

104 CRANDON BLVD., SUITE 318
KEY BISCAYNE, FL 33149

Current Mailing Address:

P.O. BOX 1
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0747337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSSER, JOHN P CCIM
300 REDWOOD LANE
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

ROSSER, JOHN P CCIM
177 OCEAN LANE DRIVE, SUITE 403
KEY BISCAYNE, FL 33149 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: JOHN P. ROSSER, CCIM

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: ROSSER, JOHN P CCIM
Address: 177 OCEAN LANE DRIVE, SUITE 403
City-St-Zip: KEY BISCAYNE, FL 33149

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: JOHN P. ROSSER, CCIM

PVST

01/06/2012

Electronic Signature of Signing Officer or Director

Date