FILED
Apr 16, 2003 8:00 am
Secretary of State
04-16-2003 90115 019 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000089032

1. Entity Name
THE ROSSI'S OF MEADOW WOOD, INC.

10074432

Principal Place of Business
~~2674 MCMULLEN BOOTH ROAD #1115~~
~~CLEARWATER, FL 33761~~

Mailing Address
~~2674 MCMULLEN BOOTH ROAD #1115~~
~~CLEARWATER, FL 33761~~

2. Principal Place of Business	3. Mailing Address
3006 Brookfield LN	3006 Brookfield LN
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Clearwater Fl.	City & State: Clearwater Fl.
Zip: 33761 Country:	Zip: 33761 Country:

☑ CHECK HERE IF MAKING CHANGES

4. FEI Number: 59-3471938 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
ROSSI, ROBERT J
~~2674 MCMULLEN BOOTH ROAD #1115~~
~~CLEARWATER, FL 33761~~

7. Name and Address of New Registered Agent
Name:
Street Address (P.O. Box Number is Not Acceptable): 3006 Brookfield Lane
City: Clearwater FL Zip Code: 33761

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE X Robert Rossi
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: SVP NAME: ROSSI, ROBERT J STREET ADDRESS: ~~2674 MCMULLEN BOOTH ROAD #1115~~ CITY-ST-ZIP: ~~CLEARWATER, FL 33761~~	☐ Delete	TITLE: NAME: STREET ADDRESS: 3006 Brookfield Lane CITY-ST-ZIP: Clearwater, Fl. 33761	☑ Change ☐ Addition
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	☐ Delete	TITLE: D NAME: Kathy Pierce STREET ADDRESS: 3006 Brookfield Lane CITY-ST-ZIP: Clearwater, Fl. 33761	☐ Change ☑ Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Robert Rossi
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)