

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014980

Entity Name: ROSEWOOD HOUSE, INC.

FILED
May 13, 2012
Secretary of State

Current Principal Place of Business:

1655 CURLEW RD..
PALM HARBOR, FL 34698 US

New Principal Place of Business:

1655 CURLEW RD..
PALM HARBOR, FL 34683 US

Current Mailing Address:

1655 CURLEW RD..
PALM HARBOR, FL 34698 US

New Mailing Address:

1655 CURLEW RD..
PALM HARBOR, FL 34683 US

FEI Number: 65-0816001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, ROBERT W
1655 CURLEW RD
PALM HARBOR, FL 34698 US

Name and Address of New Registered Agent:

MOORE, ERIC S
1655 CURLEW RD
PALM HARBOR, FL 34683 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: ERIC S. MOORE

05/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MOORE, ERIC S
Address: 214 LOTUS DR.
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: VP
Name: MOORE, ROBERT W
Address: 3078 EASTLAND BLVD 412A
City-St-Zip: CLEARWATER, FL 33761

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: ERIC S MOORE

PRES

05/13/2012

Electronic Signature of Signing Officer or Director

Date