2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038792

Entity Name: ROSSITER'S BAY AREA CONSTRUCTION, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4501 CLEWIS AVENUE 4501 CLEWIS AVENUE TAMPA BAY, FL 33610 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1307 4501 CLEWIS AVENUE MANGO, FL 33550 TAMPA BAY, FL 33610 US

FEI Number: 59-3514502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSSITER, HAROLD L ROSSITER, HAROLD L JR 4501 CLEWIS AVENUE TAMPA BAY, FL 33610 US TAMPA BAY, FL 33610 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: HAROLD L. ROSSITER, JR. 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ROSSITER, HAROLD L JR.
Address: 4501 CLEWIS AVENUE
City-St-Zip: TAMPA BAY, FL 33610 US

Title: VP

Name: ROSSITER, HAROLD L III
Address: 4501 CLEWIS AVENUE
City-St-Zip: TAMPA BAY, FL 33610 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: HAROLD L. ROSSITER, JR. P 04/29/2011