

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083969

Entity Name: ROSS FAMILY HOLDINGS, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

3325 FS. UNIVERSITY DR
#210
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

3325 SOUTH UNIVERSITY DRIVE, 2ND FLOOR
DAVIE, FL 333282020

New Mailing Address:

FEI Number: 65-0866128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS REALTY INVESTMENTS, INC.
3328 SOUTH UNIVERSITY DRIVE, STE 210
DAVIE, FL 333282020 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, HAL
Address: 3325 S UNIVERSITY DR #210
City-St-Zip: FORT LAUDERDALE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARRY ROSS

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date