

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083969

FILED
Jan 18, 2011
Secretary of State

Entity Name: ROSS FAMILY HOLDINGS, INC.

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

OFFICERS AND DIRECTORS:

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

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: BARRY ROSS

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date