

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070432

FILED
Feb 15, 2012
Secretary of State

Entity Name: ROSE SUTTON BOOKKEEPING & TAX SERVICE, INC.

Current Principal Place of Business:

20021 N.W. 3RD PLACE
MIAMI, FL 33169

New Principal Place of Business:

20021 N.W. 3RD PLACE
MIAMI GARDENS, FL 33169

Current Mailing Address:

20021 N.W. 3RD PLACE
MIAMI, FL 33169

New Mailing Address:

20021 N.W. 3RD PLACE
MIAMI GARDENS, FL 33169

FEI Number: 65-0941470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, ROSE
20021 N.W. 3RD PLACE
MIAMI, FL 33169 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: D
Name: SUTTON, ROSE
Address: 20021 N.W. 3RD PLACE
City-St-Zip: MIAMI, FL 33169

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: ROSALIE SUTTON

D

02/15/2012

Electronic Signature of Signing Officer or Director

Date