

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073432

FILED
Apr 26, 2011
Secretary of State

Entity Name: K&B ROSETTA CONSTRUCTION INC.

Current Principal Place of Business:

2386 SWEET OAK STREET
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

2386 SWEET OAK STREET
OCOE, FL 34761

New Mailing Address:

FEI Number: 59-3591365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSETTA, KENNETH
2386 SWEET OAK ST
OCOE, FL 34761 US

Name and Address of New Registered Agent:

ROSETTA, KENNETH O
2386 SWEET OAK ST
OCOE, FL 34761 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: KENNETH ROSETTA

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSETTA, KENNETH O
Address: 2386 SWEET OAK ST
City-St-Zip: OCOE, FL 34761

Title: VP
Name: ROSETTA, BARBARA
Address: 2386 SWEET OAK ST
City-St-Zip: OCOE, FL 34761

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: KENNETH ROSETTA

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date