

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S12421

FILED
Jun 17, 2009
Secretary of State

Entity Name: ROSE & LEWIS ENTERPRISES, INC.

Current Principal Place of Business:

5048 WESLEY DRIVE
TAMPA, FL 33647 US

New Principal Place of Business:

5001 DERRY WAY
TAMPA, FL 33647 US

Current Mailing Address:

5048 WESLEY DRIVE
TAMPA, FL 33647 US

New Mailing Address:

5001 DERRY WAY
TAMPA, FL 33647 US

FEI Number: 59-3050127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK ROSE
5048 WESLEY DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

MARK ROSE
5001 DERRY WAY
TAMPA, FL 33647 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:

06/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DENISE ROSE
Address: 5048 WESLEY DRIVE
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: ROSE, MARK H.
Address: 5048 WESLEY DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DENISE ROSE
Address: 5001 DERRY WAY
City-St-Zip: TAMPA, FL 33647

Title: D (X) Change () Addition
Name: ROSE, MARK H.
Address: 5001 DERRY WAY
City-St-Zip: TAMPA, FL 33647

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: DENISE ROSE

D

06/17/2009

Electronic Signature of Signing Officer or Director

Date