## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S94983

Entity Name: STEPHEN L. ROSEN CORPORATION

FILED Mar 27, 2011 Secretary of State

**New Principal Place of Business: Current Principal Place of Business:** 

2817 PARKLAND BLVD. 2819 W. PARKLAND BLVD. TAMPA, FL 33609

TAMPA, FL 33609

**Current Mailing Address: New Mailing Address:** 

2817 PARKLAND BLVD. 2819 W. PARKLAND BLVD.

TAMPA, FL 33609 TAMPA, FL 33609

FEI Number: 59-3094648 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSEN, LYNN A ROSEN, LYNN A 2819 W. PARKLAND BLVD. TAMPA, FL 33609 US 2817 PÄRKLAND BLVD. TAMPA, FL 33609

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: 03/27/2011

> Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

ROSEN, STEPHEN L Name: 2819 W. PARKLAND BLVD. Address: City-St-Zip: TAMPA, FL 33609

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: STEPHEN L. ROSEN **PRES** 03/27/2011