

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V05828

FILED
Sep 13, 2012
Secretary of State

Entity Name: THE OPEN ROSE, INC.

Current Principal Place of Business:

6434 OPEN ROSE DRIVE
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

6434 OPEN ROSE DRIVE
MILTON, FL 32570

New Mailing Address:

FEI Number: 59-3103221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, DENISE
1451 LEWIS RD
MILTON, FL 32570 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: PD
Name: MCDONALD, DENISE
Address: 1451 LEWIS RD
City-St-Zip: MILTON, FL 32570 US

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: DENISE MCDONALD

P/D

09/13/2012

Electronic Signature of Signing Officer or Director

Date