2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001297

Entity Name: ROSIE O'GRADY HIGHLANDERS, INC.

FILED
Apr 08, 2013
Secretary of State
CC7183990158

Current Principal Place of Business:

1045 FOREST CIRCLE WINTER SPRINGS. FL 32708

Current Mailing Address:

1045 FOREST CIRCLE

WINTER SPRINGS. FL 32708 US

FEI Number: 59-3302409 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARPENTER, WILLIAM W 1045 FOREST CIRCLE WINTER SPRINGS, FL 32708 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PD Title SD

Name MALICAN, NANCY Name AGNES, SHABAT

Address 24433 AMBERLEAF COURT Address 616 LONGMEADOW CIRCLE

City-State-Zip: LEESBURG FL 34748 City-State-Zip: LONGWOOD FL 32779

Title TD

Name NICHOLS, TODD

Address 202 S. LAKEVIEW AVE.

City-State-Zip: WINTER GARDEN FL 34787

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NANCY MALICAN PRI

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 04/08/2013

Date