

**2013 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# N95000001297

Entity Name: ROSIE O'GRADY HIGHLANDERS, INC.

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
Name NICHOLS, TODD
Address 202 S. LAKEVIEW AVE.
City-State-Zip: WINTER GARDEN FL 34787

Title SD
Name AGNES, SHABAT
Address 616 LONGMEADOW CIRCLE
City-State-Zip: LONGWOOD FL 32779

Title TD
Name HUTCHINSON, MATTHEW
Address 1262 LAKE FRANCIS
City-State-Zip: APOPKA FL 32712

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: TODD NICHOLS

PRESIDENT

08/20/2013

Electronic Signature of Signing Officer/Director Detail

Date