

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F26922

Entity Name: DEROSE DESIGN CONSULTANTS, INC.

Current Principal Place of Business:

470 S.W. 12TH AVE
SUITE 206
POMPANO BCH, FL 33069

Current Mailing Address:

470 S.W. 12TH AVE
SUITE 206
POMPANO BCH, FL 33069

FEI Number: 59-2110223

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEROSE, LAWRENCE
470 S.W. 12TH AVENUE
SUITE 206
POMPANO BEACH, FL 33069 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: LAWRENCE DEROSE

04/26/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name DEROSE, LAWRENCE MR.
Address 470 S.W. 12TH AVE
SUITE 206
City-State-Zip: POMPANO BCH FL 33069

Title DIRECTOR
Name BACH, JAMES G
Address 412 MOUNT KEMBLE AVENUE
City-State-Zip: MORRISTOWN NJ 07960

Title SECRETARY
Name D'AGOSTA, JEFF
Address 412 MOUNT KEMBLE AVENUE
City-State-Zip: MORRISTOWN NJ 07960

Title ASST. SECRETARY
Name SADOWSKI, MARK V
Address 412 MOUNT KEMBLE AVENUE
City-State-Zip: MORRISTOWN NJ 07960

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: MARK V. SADOWSKI

ASST. SECRETARY

04/26/2018

Electronic Signature of Signing Officer/Director Detail

Date