

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089032

Entity Name: THE ROSSI'S OF MEADOW WOOD, INC.

Current Principal Place of Business:

19422 HERITAGE HARBOR PKWY
LUTZ, FL 33558

Current Mailing Address:

19422 HERITAGE HARBOR PKWY
LUTZ, FL 33558

FEI Number: 59-3471938

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSSI, ROBERT J
19422 HERITAGE HARBOR PKWY
LUTZ, FL 33558 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 SVP
Name ROSSI, ROBERT J
Address 19422 HERITAGE HARBOR PKWY
City-State-Zip: LUTZ FL 33558

Title D
Name ROSSI, KATHY
Address 19422 HERITAGE HARBOR PKWY
City-State-Zip: LUTZ FL 33558

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: ROBERT ROSSI

SVP

03/15/2016

Electronic Signature of Signing Officer/Director Detail

Date