

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002690

Entity Name: LOUIS A ROSER COMPANY

Current Principal Place of Business:

608 W 700 S.
SALT LAKE CITY, UT 84104

Current Mailing Address:

608 W 700 S.
SALT LAKE CITY, UT 84104

FEI Number: 87-0203638

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH CT N
LOXAHATCHEE, FL 33470 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 PC
Name IVERSON, KEVIN
Address 4241 W YORKSHIRE CIR
City-State-Zip: SOUTH JORDAN UT 84095

Title VC
Name PATT, DEREK
Address 8225 S 1950 W
City-State-Zip: WEST JORDAN UT 84088

Title STD
Name WHETTON, AMY
Address 134 COUNTRY CLUB
City-State-Zip: STANSBURY PARK UT 84074

Title D
Name MOWER, STEVE
Address 517 W 5000 N.
City-State-Zip: ORAM UT 84057

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: AMY WHETTON

SECRETARY

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date