2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020518

Entity Name: TENNESSEE ROCKHOUNDS, INC.

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2650 US HWY 25/70 E DANDRIDGE, TN 37725

Current Mailing Address: New Mailing Address:

2650 US HWY 25/70 E DANDRIDGE, TN 37725

FEI Number: 01-0611314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WRIGHT & ASSOCIATES 1226 N TAMIAMI TRAIL 200 SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 WHITAKER, ROBERT H JR.

 Address:
 2650 US HWY 25/70 E

 City-St-Zip:
 DANDRIDGE, TN 37725

Title: VD

Name: GRIFFITH, MICHAEL Address: 6741 BALL RD.

City-St-Zip: KNOXVILLE, TN 37931

Title: TS

Name: WHITAKER, SHANDRA E Address: 2650 US HWY 25/70 E City-St-Zip: DANDRIDGE, TN 37725

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 WHITAKER PD 04/21/2010