

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084428

Entity Name: ROCK HILL RANCH, INC.

FILED
Aug 23, 2005
Secretary of State

Current Principal Place of Business:

RT 6, BOX 984B
OKEECHOBEE, FL 349749693

New Principal Place of Business:

Current Mailing Address:

RT 6, BOX 984B
OKEECHOBEE, FL 349749693

New Mailing Address:

FEI Number: 20-0133078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 N MAGNOLIA AVE, STE 1500
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEARCE, ROY
Address: RT 6 BOX 984-B
City-St-Zip: OKEECHOBEE, FL 34974

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: PEARCE, MARK
Address: RT 6 BOX 984 A
City-St-Zip: OKEECHOBEE, FL 34974

Title: T () Change (X) Addition
Name: PEARCE, TODD
Address: P.O. BOX 1331
City-St-Zip: OKEECHOBEE, FL 34973

Title: S () Change (X) Addition
Name: PEARCE, MATT
Address: 2579 SW 28TH STREET
City-St-Zip: OKEECHOBEE, FL 34974

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MATT PEARCE

S

08/23/2005

Electronic Signature of Signing Officer or Director

Date