

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084428

Entity Name: ROCK HILL RANCH, INC.

FILED  
Feb 19, 2008  
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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

02/19/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date