

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084428

Entity Name: ROCK HILL RANCH, INC.

FILED  
Jan 12, 2012  
Secretary of State

**Current Principal Place of Business:**

RT 6, BOX 984B  
OKEECHOBEE, FL 349749693

**New Principal Place of Business:**

2579 SW 28TH ST  
OKEECHOBEE, FL 34974

**Current Mailing Address:**

2579 SW 28TH STREET  
OKEECHOBEE, FL 34974

**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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PEARCE, ROY  
Address: 22821 E SR 78  
City-St-Zip: OKEECHOBEE, FL 34974

Title: VP  
Name: PEARCE, MARK  
Address: 22827 E SR 78  
City-St-Zip: OKEECHOBEE, FL 34974

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

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

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: MATT PEARCE

SEC

01/12/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date