

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066540

FILED
Jan 12, 2011
Secretary of State

Entity Name: ROCKY HAMMOCK TIMBER CORP.

Current Principal Place of Business:

6911 DEARBORN PLACE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

6911 DEARBORN PLACE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 20-1099613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADAL, ALFRED M
6911 DEARBORN PLACE
BOYNTON BEACH, FL 33437 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: D/P
Name: NADAL, ALFRED M
Address: 6911 DEARBORN PLACE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D/S
Name: NADAL, GAIL
Address: 6911 DEARBORN PLACE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D/V
Name: FLORENCE, BELLE
Address: 6201 THAMES PLACE
City-St-Zip: VERO BEACH, FL 32966

Title: D/T
Name: FLORENCE, GERALD M
Address: 6201 THAMES PLACE
City-St-Zip: VERO BEACH, FL 32966

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: GERALD M. FLORENCE

TR

01/12/2011

Electronic Signature of Signing Officer or Director

Date