

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076046

FILED
Apr 22, 2011
Secretary of State

Entity Name: ROCKY COATE & ASSOCIATES, INC.

Current Principal Place of Business:

2225 NURSERY RD. #30-205
CLEARWATER, FL 33764 US

New Principal Place of Business:

1073 MAINSAIL WAY
PALM HARBOR, FL 34685 US

Current Mailing Address:

2225 NURSERY RD. #30-205
CLEARWATER, FL 33764 US

New Mailing Address:

1073 MAINSAIL WAY
PALM HARBOR, FL 34685 US

FEI Number: 20-2904337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COATE, ROCKY
2225 NURSERY RD. #30-205
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

COATE, ROCKY
1073 MAINSAIL WAY
PALM HARBOR, FL 34685 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

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COATE, ROCKY L
Address: 1073 MAINSAIL WAY
City-St-Zip: PALM HARBOR, FL 34685 US

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: ROCKY L. COATE

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date