

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001286

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: RIMROCK ENTERTAINMENT, INCORPORATED

**Current Principal Place of Business:**

3009 CHESTNUTTREE ROAD  
HENDERSONVILLE, NC 28792

**New Principal Place of Business:**

**Current Mailing Address:**

3009 CHESTNUTTREE ROAD  
HENDERSONVILLE, NC 28792

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JENNINGS, ROBERT R ESQ.  
9495 SUNSET DRIVE  
SUITE B-290  
MIAMI, FL 33173 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: CEO ( ) Delete  
Name: HAMMEL, MICHAEL L  
Address: 3009 CHESTNUTTREE ROAD  
City-St-Zip: HENDERSONVILLE, NC 28792

Title: ST ( ) Delete  
Name: GARAFALO, AIDA R  
Address: 3009 CHESTNUTTREE ROAD  
City-St-Zip: HENDERSONVILLE, NC 28792

Title: D ( ) Delete  
Name: KENDREW, COLIN  
Address: 17352 SW 113 AVE.  
City-St-Zip: MIAMI, FL 33157

**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:

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: MICHAEL L HAMMEL

CEO

04/27/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date