

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 190599

FILED
Jan 27, 2011
Secretary of State

Entity Name: ROCKING N RANCH INC OF NORTH MIAMI

Current Principal Place of Business:

1725 NE 135TH STREET
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

1215 NE 135 TERRACE
NORTH MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 59-6070501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANCE, SHIRLEY
1215 N.E. 135 TERRACE
MIAMI, FL 33161 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: ST
Name: WOLFE, SHARON
Address: 2505 NE 19 AVE
City-St-Zip: OCALA, FL 34470

Title: P
Name: CHANCE, SHIRLEY
Address: 1215 NE 135 TER
City-St-Zip: N. MIAMI, FL 33169

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: SHIRLEY CHANCE

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date