## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 190599** 

FILED Jan 13, 2012 Secretary of State

Entity Name: ROCKING N RANCH INC OF NORTH MIAMI

**New Principal Place of Business: Current Principal Place of Business:** 1725 NE 135TH STREET NORTH MIAMI, FL 33161 US **Current Mailing Address: New Mailing Address:** 1215 NE 135 TERRACE NORTH MIAMI, FL 33161 US FEI Number: 59-6070501 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHANCE, SHIRLEY 1215 N.E. 135 TERRACE MIAMI, FL 33161 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: S

Name: WOLFE, SHARON Address: 2505 NE 19 AVE City-St-Zip: OCALA, FL 34470

Title: F

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 01/13/2012