

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 224459

FILED
Apr 06, 2012
Secretary of State

Entity Name: ROCKLEDGE REALTY CORPORATION

Current Principal Place of Business:

1824 S FISKE BLVD
ROCKELDGE, FL 32955

New Principal Place of Business:

1824 S FISKE BLVD
SUITE 1
ROCKELDGE, FL 32955

Current Mailing Address:

1824 S FISKE BLVD
ROCKELDGE, FL 32955

New Mailing Address:

1824 S FISKE BLVD
SUITE 1
ROCKELDGE, FL 32955

FEI Number: 59-1566933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSEY, WILLIAM
1824 S FISKE BLVD
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

POSEY, WILLIAM
1824 S FISKE BLVD
SUITE 1
ROCKLEDGE, FL 32955 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

04/06/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: POSEY, WILLIAM
Address: 1803 HENSLEY DR.
City-St-Zip: ROCKLEDGE, FL 32955

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: WILLIAM J POSEY

Electronic Signature of Signing Officer or Director

PSD

04/06/2012

Date