2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 225489

Entity Name: ROCK-A-WAY INCORPORATED

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

2308 S. PARROTT AVE OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

P O BOX 695 OKEECHOBEE, FL 349730695 US

FEI Number: 59-0871560 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:

COWEN, LINDA W 406 N W 4TH STREET OKEECHOBEE, FL 34972 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

COWEN, LINDA W Name: 2472 S W 32ND AVE Address: City-St-Zip: OKEECHOBEE, FL 34974 US

Title:

Name: COWEN, EDWARD J JR Address: 2472 S W 32ND AVE OKEECHOBEE, FL 34974 US City-St-Zip:

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: LINDA W. COWEN SEC 04/25/2012