

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 292922

FILED
Feb 07, 2012
Secretary of State

Entity Name: ROCKLEDGE GARDENS, INC.

Current Principal Place of Business:

2153 SOUTH UNITED STATE HIGHWAY NO 1
ROCKLEDGE, FL 32955

New Principal Place of Business:

2153 U.S. HIGHWAY 1
ROCKLEDGE, FL 32955

Current Mailing Address:

2153 SOUTH UNITED STATE HIGHWAY NO 1
ROCKLEDGE, FL 32955

New Mailing Address:

2153 U.S. HIGHWAY 1
ROCKLEDGE, FL 32955

FEI Number: 59-1096580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, KEVIN L
1393 MARTIN RD
ROCKLEDGE, FL 32955 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: P
Name: WITTE, MARY B
Address: 1393 MARTIN RD
City-St-Zip: ROCKLEDGE, FL 32955

Title: TS
Name: RILEY, KEVIN L
Address: 1393 MARTIN RD
City-St-Zip: ROCKLEDGE, FL 32955

Title: V
Name: RILEY, THERESA W
Address: 1393 MARTIN RD
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: THERESA RILEY

VP

02/07/2012

Electronic Signature of Signing Officer or Director

Date