

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 407745

Entity Name: ROCKY BLUFF, INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

6505 HIGHWAY 301
PALM GROVE
ELLENTON, FL 34222

New Principal Place of Business:

Current Mailing Address:

501 VILLAGE GREEN PKWY.
22
BRADENTON, FL 34209

New Mailing Address:

6505 HIGHWAY 301
PALM GROVE
ELLENTON, FL 34222

FEI Number: 59-1411976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, HARRY K
501 VILLAGE GREEN PKWY.
22
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

BELL, HARRY K
6505 U.S. HWY. 301 N.
B-4
ELLENTON, FL 34222 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: HARRY K BELL

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELL, HARRY K.,
Address: 814 6TH AVENUE, WEST
City-St-Zip: BRADENTON, FL

Title: VST () Delete
Name: GREGORY, GARY M.,
Address: 814 6TH AVENUE, WEST
City-St-Zip: BRADENTON, FL 0,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELL, HARRY K.,
Address: 6505 US HWY. 301 N.
City-St-Zip: ELLENTON, FL 34222

Title: VST (X) Change () Addition
Name: GREGORY, GARY M.,
Address: 6505 U. S. HWY. 301 N.
City-St-Zip: ELLENTON, FL 34222

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY M GREGORY

VST

07/07/2008

Electronic Signature of Signing Officer or Director

Date