2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 407745

Entity Name: ROCKY BLUFF, INC.

FILED Feb 16, 2010 Secretary of State

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

 6505 HIGHWAY 301
 6505 HIGHWAY 301 N

 PALM GROVE
 PALM GROVE

 ELLENTON, FL 34222
 ELLENTON, FL 34222

Current Mailing Address: New Mailing Address:

6505 HIGHWAY 301 LOT B4 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: Name and Address of New Registered Agent:

BELL, HARRY K
6505 U.S. HWY. 301 N.
B-4
ELLENTON, FL 34222 US
GREGORY, GARY M
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: GARY M GREGORY 02/16/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BELL, HARRY K.
Address: 6505 US HWY. 301 N.
City-St-Zip: ELLENTON, FL 34222

Title: VST

 Name:
 GREGORY, GARY M.

 Address:
 6505 U. S. HWY. 301 N.

 City-St-Zip:
 ELLENTON, FL 34222

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: GARY M GREGORY VST 02/16/2010