

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004776

FILED
Mar 04, 2011
Secretary of State

Entity Name: ROCKY CREEK LUMBER COMPANY, INC

Current Principal Place of Business:

3447 PELHAM RD SUITE 102
GREENVILLE, SC 29615

New Principal Place of Business:

3447 PELHAM RD
SUITE 100
GREENVILLE, SC 29615

Current Mailing Address:

3447 PELHAM RD SUITE 102
GREENVILLE, SC 29615

New Mailing Address:

3447 PELHAM RD
SUITE 100
GREENVILLE, SC 29615

FEI Number: 57-1108847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, CHARLES R
14380 RIVA DEL LAGO DR #904 SOUTH
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

ANDERSON, CHARLES R
6107 MEMORIAL HIGHWAY
SUITE E-3
TAMPA, FL 33615 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:

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: ANDERSON, CHARLES R
Address: 6107 MEMORIAL HIGHWAY, SUITE E-3
City-St-Zip: TAMPA, FL 33615

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: CHARLES R ANDERSON

PRES

03/04/2011

Electronic Signature of Signing Officer or Director

Date