

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F98000005223

Entity Name: ROCKY RIDGE INVESTMENTS, INC.

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

913 E NORTH BLVD
SUITE H
LEESBURG, FL 34748

New Principal Place of Business:

5750 LAKESHORE GROVE PL
SANFORD, FL 32771

Current Mailing Address:

5750 LAKESHORE GROVE PL
SANFORD, FL 32771

New Mailing Address:

FEI Number: 59-3513101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVES, ROCKY
5750 LAKESHORE GROVE PL
SANFORD, FL 32771 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: CEO () Delete
Name: GRAVES, ROCKY R
Address: 5750 LAKESHORE GROVE PL
City-St-Zip: SANFORD, FL 32771

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SECR () Change (X) Addition
Name: GRAVES, JENNY
Address: 5750 LAKESHORE GROVE PL
City-St-Zip: SANFORD, FL 32771

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROCKY R GRAVES

CEO

03/23/2005

Electronic Signature of Signing Officer or Director

Date