

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G58796

Entity Name: ROCKING L P RANCH, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

9719 BRYANT RD.
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

9719 BRYANT RD.
LITHIA, FL 33547

New Mailing Address:

FEI Number: 59-2340780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, LAZARO
9719 BRYANT RD.
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

PADRON, LAZARO
9719 BRYANT RD.
LITHIA, FL 33547 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: LAZARO PADRON

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PADRON, LAZARO,
Address: 9719 BRYANT RD.
City-St-Zip: LITHIA, FL 33547

Title: S () Delete
Name: PADRON, ILDA,
Address: 9719 BRYANT RD.
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PADRON, LAZARO
Address: 9719 BRYANT RD.
City-St-Zip: LITHIA, FL 33547

Title: S (X) Change () Addition
Name: PADRON, ILDA
Address: 9719 BRYANT RD.
City-St-Zip: LITHIA, FL 33547

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: LAZARO PADRON

P

01/27/2009

Electronic Signature of Signing Officer or Director

Date