

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G58796

FILED
Mar 16, 2011
Secretary of State

Entity Name: ROCKING L P RANCH, INC.

Current Principal Place of Business:

9719 BRYANT RD.
LITHIA, FL 33547

New Principal Place of Business:

9717 BRYANT RD.
LITHIA, FL 33547

Current Mailing Address:

9719 BRYANT RD.
LITHIA, FL 33547

New Mailing Address:

9717 BRYANT RD.
LITHIA, FL 33547

FEI Number: 59-2340780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PADRON, ILDA
9717 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PADRON, LAZARO
Address: 9717 BRYANT RD.
City-St-Zip: LITHIA, FL 33547

Title: S
Name: PADRON, ILDA
Address: 9717 BRYANT RD.
City-St-Zip: LITHIA, FL 33547

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: ILDA PADRON

S

03/16/2011

Electronic Signature of Signing Officer or Director

Date