2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # J38205

1. Entity Name

ROCKING BAR B RANCH, INC.



FILED Jan 10, 2008 08:00 AM Secretary of State

Principal Place of Business

19831 HIGHWAY 39 S LITHIA, FL 33547 Mailing Address

CALVIN C. BAKER 12011 BROWNING RD LITHIA, FL 33547



01052008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2736953

Applied Fo

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

BAKER, CALVIN C. 19831 HWY 39 S LITHIA, FL 33547

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accepted agent.						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Ag				e required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.				
10. OFFICERS AND DIRECTORS					U00000770193	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BAKER, CALVIN C. 12011 BROWNING RD LITHIA, FL 33547			U00000778132 01/10/08-80037-012 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BAKER, A. MARIE 12011 BROWNING RD LITHIA, FL 33547					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE		
NAME STREET ADDRESS CITY-ST-ZIP	, i.					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the informati-indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or direct 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 in Block 10 or Block changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Cali & Bale

1-8-08 813-643-6493