

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K76102

FILED
Feb 18, 2009
Secretary of State

Entity Name: ROCKLAND COMMERCIAL CENTER, INC.

Current Principal Place of Business:

209 DUVAL STREET
KEY WEST, FL 33040

New Principal Place of Business:

209 DUVAL STREET
2ND FLOOR
KEY WEST, FL 33040

Current Mailing Address:

36 CANNON ROYAL DR
WEST PALM BEACH, FL 33404 US

New Mailing Address:

FEI Number: 65-0117898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALPERN, MICHAEL
209 DUVAL STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

HALPERN, MICHAEL
209 DUVAL STREET
2ND FLOOR
KEY WEST, FL 33040 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: _____

Electronic Signature of Registered Agent

02/18/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: HALPERN, MICHAEL,
Address: 209 DUVAL ST.
City-St-Zip: KEY WEST, FL

Title: T () Delete
Name: HALPERN, MICHAEL,
Address: 209 DUVAL ST.
City-St-Zip: KEY WEST, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: HALPERN, MICHAEL,
Address: 209 DUVAL ST.
City-St-Zip: KEY WEST, FL 33040 US

Title: T (X) Change () Addition
Name: HALPERN, MICHAEL,
Address: 209 DUVAL ST., 2ND FLOOR
City-St-Zip: KEY WEST, FL 33040 US

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: MICHAEL HALPERN

DPS

02/18/2009

Electronic Signature of Signing Officer or Director

Date