

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06772

FILED
Jan 04, 2011
Secretary of State

Entity Name: ROCKY CREEK INVESTMENTS, INC.

Current Principal Place of Business:

1201 S MCALL RD.
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

ROCKY CREEK INVESTMENTS
PO BOX 974
ENGLEWOOD, FL 34295

New Mailing Address:

FEI Number: 65-0146851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGNAM, THOMAS M.
1201 S MCCALL RD
ENGLEWOOD, FL 34223 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: DP
Name: DIGNAM, THOMAS M.
Address: 1201 S MCCALL RD
City-St-Zip: ENGLEWOOD, FL

Title: V
Name: DIGNAM, DAVID
Address: 1201 SOUTH MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL

Title: T
Name: CHIRILLO, JOE
Address: 190 DEARBORN WEST
City-St-Zip: ENGLEWOOD, FL

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: THOMAS M. DIGNAM

DP

01/04/2011

Electronic Signature of Signing Officer or Director

Date