

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L77371

FILED
Apr 15, 2011
Secretary of State

Entity Name: ROCKY POINT FOOD SERVICES, INC.

Current Principal Place of Business:

2202 N WESTSHORE BLVD.
120
TAMPA, FL 336075747

New Principal Place of Business:

Current Mailing Address:

2202 N WESTSHORE BLVD.
120
TAMPA, FL 336075747

New Mailing Address:

FEI Number: 59-3022845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAGAN, EDWIN B.
2709 ROCKY POINT DRIVE
S-102
TAMPA, FL 33607 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: D
Name: BECAN, ROBERT C
Address: 8460 FLAGSTONE DR.
City-St-Zip: TAMPA, FL

Title: D
Name: VITO, THOMAS
Address: 7305 BRIDGEVIEW CR.
City-St-Zip: TAMPA, 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: ROBERT BECAN

D

04/15/2011

Electronic Signature of Signing Officer or Director

Date