

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006080

FILED
Mar 31, 2009
Secretary of State

Entity Name: ROCCS, INC.

Current Principal Place of Business:

1436 E. BISMARK STREET
HERNANDO, FL 34442

New Principal Place of Business:

Current Mailing Address:

PO BOX 50
LECANTO, FL 34460

New Mailing Address:

FEI Number: 20-3645068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DAVID W
1436 E. BISMARK STREET
HERNANDO, FL 34442 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: PRES () Delete
Name: LEMOS, KEN PRES
Address: ALAMANDRA DR
City-St-Zip: BEVERLY HILLS, FL 34465

Title: VP () Delete
Name: VOGEL, KURT VP
Address: CARNATION DR
City-St-Zip: BEVERLY HILLS, FL 34465

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TRIANA, LARRY PRES
Address: 5709 S. BAMMA DRIVE
City-St-Zip: HOMOSASSA, FL 34446

Title: VP (X) Change () Addition
Name: ALEXANDER, ROB VP
Address: 7224 E. SHADYWOODS COURT
City-St-Zip: FLORAL CITY, FL 34436

Title: TRES () Change (X) Addition
Name: NOLAN, CHERI TRES
Address: 86 WOODFIELD CIRCLE
City-St-Zip: HOMOSASSA, FL 34446

Title: SECT () Change (X) Addition
Name: BENNETT, GINGER SECTRY
Address: 1180 E. WINNETKA STREET
City-St-Zip: HERNANDO, FL 34442

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY TRIANA

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date