

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 10, 2007
Secretary of State

DOCUMENT# N06000011673

Entity Name: ROCK~N~RESCUE INCORPORATED**Current Principal Place of Business:**105 WALTERS LANE
FLORAHOME, FL 32140 US**New Principal Place of Business:****Current Mailing Address:**105 WALTERS LANE
FLORAHOME, FL 32140 US**New Mailing Address:****FEI Number:** 20-8197569**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BROOKS, E. DIANE
105 WALTERS LANE
FLORAHOME, FL 32140 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: CEO () Delete
Name: DIPIETRO, WINDY
Address: 12910 GROVER RD.
City-St-Zip: JACKSONVILLE, FL 32317 US

Title: P () Delete
Name: BROOKS, E. DIANE
Address: 105 WALTERS LANE
City-St-Zip: FLORAHOME, FL 32140 US

Title: T () Delete
Name: HERRINGTON, JAMES S JR.
Address: 2381 ANNISTON ROAD
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROOKS, E. DIANE
Address: 105 WALTERS LANE
City-St-Zip: FLORAHOME, FL 32140 US

Title: VP (X) Change () Addition
Name: FLORENCE, VICTORIA
Address: 4951 BENT TWIG RD.
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: T (X) Change () Addition
Name: FLORENCE, MICHAEL
Address: 4951 BENT TWIG RD.
City-St-Zip: MIDDLEBURG, FL 32068

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: E. DIANE BROOKS

P

10/10/2007

Electronic Signature of Signing Officer or Director

Date