

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015834

Entity Name: ROCKEY HOLDINGS, INC.

FILED
May 04, 2008
Secretary of State

Current Principal Place of Business:

12581 US HWY 301 N
THONOTOSASSA, FL 33592 US

New Principal Place of Business:

Current Mailing Address:

12581 US HWY 301 N
THONOTOSASSA, FL 33592 US

New Mailing Address:

FEI Number: 65-1012499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCKEY, BRETT
1002 HICKORY FORK DRIVE
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

ROCKEY, BRETT
415 E. KNIGHTS GRIFFIN RD
PLANT CITY, FL 33565 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: BRETT ROCKEY

05/04/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: ROCKEY, STACEY
Address: 1002 HICKORY FORK DR
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: ROCKEY, STACEY
Address: 415 E. KNIGHTS GRIFFIN RD
City-St-Zip: PLANT CITY, FL 33565

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: STACEY ROCKEY

VS

05/04/2008

Electronic Signature of Signing Officer or Director

Date