

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114799

Entity Name: ROCK BEACH WOODY, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

4830 IRVING ST
HASTINGS, FL 32145

New Principal Place of Business:

Current Mailing Address:

4830 IRVING ST
HASTINGS, FL 32145

New Mailing Address:

FEI Number: 59-3761200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILE, KEVIN
4830 IRVING ST
HASTINGS, FL 32145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PILE, KEVIN
Address: 4830 IRVING ST
City-St-Zip: HASTINGS, FL 32145

Title: DVP () Delete
Name: PILE, JULIE M
Address: 4830 IRVING ST
City-St-Zip: HASTINGS, FL 32145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN PILE

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date