

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020518

FILED
Jan 10, 2006
Secretary of State

Entity Name: TENNESSEE ROCKHOUNDS, INC.

Current Principal Place of Business:

5694 MILTON AVE.
SARASOTA, FL 34243

New Principal Place of Business:

4714 35TH AVENUE EAST
PALMETTO, FL 34221

Current Mailing Address:

5694 MILTON AVE.
SARASOTA, FL 34243

New Mailing Address:

4714 35TH AVENUE EAST
PALMETTO, FL 34221

FEI Number: 01-0611314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITAKER, ROBERT H JR.
5694 MILTON AVE.
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

WHITAKER, ROBERT H JR.
4714 35TH AVENUE EAST
PALMETTO, FL 34221 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: _____

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHITAKER, ROBERT H JR.
Address: 5694 MILTON AVE.
City-St-Zip: SARASOTA, FL 34243

Title: VD () Delete
Name: GRIFFITH, MICHAEL
Address: 6741 BALL RD.
City-St-Zip: KNOXVILLE, TN 37931

Title: TS () Delete
Name: WHITAKER, SHANDRA E
Address: 5694 MILTON AVENUE
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WHITAKER, ROBERT H JR.
Address: 4714 35TH AVENUE EAST
City-St-Zip: PALMETTO, FL 34221

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

Title: TS (X) Change () Addition
Name: WHITAKER, SHANDRA E
Address: 4714 35TH AVENUE EAST
City-St-Zip: PALMETTO, FL 34221

I hereby certify that the information supplied with this filing does not qualify for the 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: SHANDRA WHITAKER

TS

01/10/2006

Electronic Signature of Signing Officer or Director

Date