

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020518

Entity Name: TENNESSEE ROCKHOUNDS, INC.

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

4714 35TH AVENUE EAST
PALMETTO, FL 34221

New Principal Place of Business:

6821 SHORT CREEK LANE
SARASOTA, FL 34240

Current Mailing Address:

4714 35TH AVENUE EAST
PALMETTO, FL 34221

New Mailing Address:

6821 SHORT CREEK LANE
SARASOTA, FL 34240

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.
4714 35TH AVENUE EAST
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

WHITAKER, ROBERT H JR.
6821 SHORT CREEK LANE
SARASOTA, FL 34240 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: ROBERT H WHITAKER, JR.

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WHITAKER, ROBERT H JR.
Address: 6821 SHORT CREEK LANE
City-St-Zip: SARASOTA, FL 34240

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

Title: TS (X) Change () Addition
Name: WHITAKER, SHANDRA E
Address: 6821 SHORT CREEK LANE
City-St-Zip: SARASOTA, FL 34240

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

01/04/2007

Electronic Signature of Signing Officer or Director

Date