

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020518

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: TENNESSEE ROCKHOUNDS, INC.

## Current Principal Place of Business:

6821 SHORT CREEK LANE  
SARASOTA, FL 34240

## New Principal Place of Business:

2650 US HWY 25/70 E  
DANDRIDGE, TN 37725

## Current Mailing Address:

6821 SHORT CREEK LANE  
SARASOTA, FL 34240

## New Mailing Address:

2650 US HWY 25/70 E  
DANDRIDGE, TN 37725

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.  
6821 SHORT CREEK LANE  
SARASOTA, FL 34240 US

## Name and Address of New Registered Agent:

WRIGHT & ASSOCIATES  
1226 N TAMIAMI TRAIL  
200  
SARASOTA, FL 34236 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: BARBARA WRIGHT

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WHITAKER, ROBERT H JR.  
Address: 2650 US HWY 25/70 E  
City-St-Zip: DANDRIDGE, TN 37725

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

Title: TS (X) Change ( ) Addition  
Name: WHITAKER, SHANDRA E  
Address: 2650 US HWY 25/70 E  
City-St-Zip: DANDRIDGE, TN 37725

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: ROBERT WHITAKER

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date