

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107669

Entity Name: ROCKIN REEF, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

5565 64TH WAY NORTH
SUITE C
ST PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

5565 64TH WAY NORTH
SUITE C
ST PETERSBURG, FL 33709

New Mailing Address:

FEI Number: 33-1024315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINNEGAN, NED L
730 NORTHMOOR AVE NORTH
SAINT PETERSBURG, FL 33702 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

OFFICERS AND DIRECTORS:

Title: P
Name: BECKER, THOMAS P
Address: 6333 55TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33709

Title: V
Name: LONGO, DAVID
Address: 6349 55TH AVE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33709

I hereby 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 all other like empowered.

SIGNATURE: THOMAS BECKER

CEO

02/23/2011

Electronic Signature of Signing Officer or Director

Date