

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126760

FILED
Jan 05, 2011
Secretary of State

Entity Name: ROCKLEDGE ACCOUNTING SERVICES, INC.

Current Principal Place of Business:

2900 N.E. 14TH STREET
SUITE 809
POMPANO BEACH, FL 33062

New Principal Place of Business:

1605 NORFOLK AVE
THE VILLAGES, FL 32162

Current Mailing Address:

2900 N.E. 14TH STREET
SUITE 809
POMPANO BEACH, FL 33062

New Mailing Address:

1605 NORFOLK AVE
THE VILLAGES, FL 32162

FEI Number: 61-1429239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONLON, THOMAS
2900 NE 14TH ST
APT 809
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

DONLON, THOMAS
1605 NORFOLK AVE
THE VILLAGES, FL 32162 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:

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: DONLON, THOMAS B
Address: 1605 NORFOLK AVE
City-St-Zip: THE VILLAGES, FL 32162

Title: PD
Name: VILELA, DENNIS J
Address: 2271 NE 68TH STREET
City-St-Zip: FT LAUDERDALE, FL 33308

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 DONLON

STD

01/05/2011

Electronic Signature of Signing Officer or Director

Date