

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135529

FILED
Jan 20, 2011
Secretary of State

Entity Name: ROCKET REALTY OF TALLAHASSEE, INC.

Current Principal Place of Business:

584 FRANK SHAW RD.
TALLAHASSEE, FL 32312

New Principal Place of Business:

547 COLLINSFORD ROAD
TALLAHASSEE, FL 32301

Current Mailing Address:

PO BOX 14106
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 57-1148441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCENT, PRICE H JR.
584 FRANK SHAW RD.
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

VINCENT, PAUL
460 JUNO DUNES WAY
JUNO BEACH, FL 33408 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: PAUL VINCENT

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VINCENT, PRICE H JR.
Address: 547 COLLINSFORD ROAD
City-St-Zip: TALLAHASSEE, FL 32301

Title: D
Name: VINCENT, PAUL
Address: 460 JUNO DUNES WAY
City-St-Zip: JUNO BEACH, FL 33408

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: PRICE H. VINCENT, JR.

D

01/20/2011

Electronic Signature of Signing Officer or Director

Date