

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001452

Entity Name: THE RICH ROCK, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4518 SW 44TH LANE
OCALA, FL 34474

New Principal Place of Business:

39 NORTH MAIN STREET
WILLISTON, FL 32696

Current Mailing Address:

4518 SW 44TH LANE
OCALA, FL 34474

New Mailing Address:

39 NORTH MAIN STREET
WILLISTON, FL 32696

FEI Number: 05-0565280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERLIN, G. RICHARD
4518 S.W. 44TH LANE
OCALA, FL 34474 US

Name and Address of New Registered Agent:

CHAMBERLIN, G. RICHARD
39 NORTH MAIN STREET
WILLISTON, FL 32696 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHAMBERLIN, G. RICHARD
Address: 39 NORTH MAIN STREET
City-St-Zip: WILLISTON, FL 32696

Title: P
Name: CHAMBERLIN, G. RICHARD
Address: 39 NORTH MAIN STREET
City-St-Zip: WILLISTON, FL 32696

Title: T
Name: CHAMBERLIN, G. RICHARD
Address: 39 NORTH MAIN STREET
City-St-Zip: WILLISTON, FL 32696

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: GEORGE R. CHAMBERLIN

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date