

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071329

FILED
Feb 22, 2008
Secretary of State

Entity Name: ROCK STAR WATERFALLS, INC.

Current Principal Place of Business:

2980 GOLDEN GATE BLVD. W.
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

2980 GOLDEN GATE BLVD. W.
NAPLES, FL 34120

New Mailing Address:

FEI Number: 20-0808754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDUNA, LANCE
1260 17TH ST SW
NAPLES, FL 34117 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARDUNA, LANCE
Address: 1260 17TH ST SW
City-St-Zip: NAPLES, FL 34117

Title: VP () Delete
Name: RICHARD, JOHN C
Address: 2980 GOLDEN GATE BLVD WEST
City-St-Zip: NAPLES, FL 34120

Title: VP () Delete
Name: SOUCY, PHILIPPE R JR.
Address: 1798 52ND TERRACE SW
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: PHIL SOUCY

VP

02/22/2008

Electronic Signature of Signing Officer or Director

_____ Date