

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071329

Entity Name: ROCK STAR WATERFALLS, INC.

FILED
Apr 20, 2011
Secretary of State

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
196 HICKORY RD
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

GARDUNA, LANCE
2980 GOLDEN GATE BLVD W
NAPLES, FL 34120 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: LANCE GARDUNA

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARDUNA, LANCE
Address: 196 HICKORY RD
City-St-Zip: NAPLES, FL 34108

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

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: LANCE GARDUNA

Electronic Signature of Signing Officer or Director

PRES

04/20/2011

Date