2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED May 08, 2012 Secretary of State

Entity Name: MITCHELL CAMPBELL CHATTACHOOCHEE RIVER ROCK, INC.

New Principal Place of Business: Current Principal Place of Business: 451 LAKE LENELLE DR. CHULUOTA, FL 32766 **Current Mailing Address: New Mailing Address:** P.O. BOX 620734 OVIEDO, FL 32762 FEI Number: 01-0799458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CAMPBELL, MITCHELL 451 LAKE LÉNELLE DR. CHULUOTA, FL 32766 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: CAMPBELL, MITCH Name: 451 LAKE LENELLE DR Address: City-St-Zip: CHULUOTA, FL 32766

Title: O
Name: CAMPBELL, MICHELLE
Address: 451 LAKE LENELLE DR.

City-St-Zip:

CHULUOTA, FL 32766

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: MITCH CAMPBELL PRES 05/08/2012