

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152121

FILED
Jan 29, 2009
Secretary of State

Entity Name: ROCK HARBOR PROPERTIES, INC.

Current Principal Place of Business:

4275 AMELA PLANTATION COURT
VERO BEACH, FL 32967 US

New Principal Place of Business:

6455 FRANCES MANOR
VERO BEACH, FL 32967 US

Current Mailing Address:

4275 AMELA PLANTATION COURT
VERO BEACH, FL 32967 US

New Mailing Address:

6455 FRANCES MANOR
VERO BEACH, FL 32967 US

FEI Number: 32-0227963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKARD, MARK
4275 AMELIA PLANTATION COURT
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

PICKARD, MARK
6455 FRANCE MANOR
VERO BEACH, FL 32967 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: MARK PICKARD

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PICKARD, MARK
Address: 4275 AMELIA PLANTATION COURT
City-St-Zip: VERO BEACH, FL 32967

Title: TD () Delete
Name: PICKARD, KATHY
Address: 4275 AMELIA PLANTATION COURT
City-St-Zip: VERO BEACH, FL 32967

Title: S () Delete
Name: PICKARD, ZACK
Address: 4275 AMELIA PLANTATION COURT
City-St-Zip: VERO BEACH, FL 32967

Title: V () Delete
Name: PICKARD, CHAD
Address: 1434 S.E. 13TH STREET
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PICKARD, MARK
Address: 6455 FRANCES MANOR
City-St-Zip: VERO BEACH, FL 32967

Title: TD (X) Change () Addition
Name: PICKARD, KATHY
Address: 6455 FRANCES MANOR
City-St-Zip: VERO BEACH, FL 32967

Title: S (X) Change () Addition
Name: PICKARD, ZACK
Address: 6455 FRANCES MANOR
City-St-Zip: VERO BEACH, FL 32967

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: MARK PICKARD

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date