

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152121

FILED  
Mar 30, 2010  
Secretary of State

Entity Name: ROCK HARBOR PROPERTIES, INC.

**Current Principal Place of Business:**

6455 FRANCES MANOR  
VERO BEACH, FL 32967 US

**New Principal Place of Business:**

**Current Mailing Address:**

6455 FRANCES MANOR  
VERO BEACH, FL 32967 US

**New Mailing Address:**

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  
6455 FRANCE MANOR  
VERO BEACH, FL 32967 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: PD  
Name: PICKARD, MARK  
Address: 6455 FRANCES MANOR  
City-St-Zip: VERO BEACH, FL 32967

Title: TD  
Name: PICKARD, KATHY  
Address: 6455 FRANCES MANOR  
City-St-Zip: VERO BEACH, FL 32967

Title: S  
Name: PICKARD, ZACK  
Address: 6455 FRANCES MANOR  
City-St-Zip: VERO BEACH, FL 32967

Title: V  
Name: TILT, MICHAEL J  
Address: 6455 FRANCES MANOR  
City-St-Zip: VERO BEACH, FL 32967

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: MARK PICKARD

PRES

03/30/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date