

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152121

FILED
Apr 04, 2011
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

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

04/04/2011

Electronic Signature of Signing Officer or Director

Date