

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047535

FILED
Feb 19, 2007
Secretary of State

Entity Name: ROCKY'S PHILLY CHEESESTEAKS & HOAGIES INC

Current Principal Place of Business:

7286 SR 54
NEW PORT RICHEY, FL 34653 US

New Principal Place of Business:

Current Mailing Address:

3904 WATSON DR
NEW PORT RICHEY, FL 34655 US

New Mailing Address:

FEI Number: 20-0873149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUITT, LAWRENCE
3904 WATSON DR
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

TRUITT, LAWRENCE C
3904 WATSON DR
NEW PORT RICHEY, FL 34655 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: LAWRENCE C TRUITT

02/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRUITT, LAWRENCE
Address: 3904 WATSON DR
City-St-Zip: NEW PORT RICHEY, FL 34655 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRUITT, LAWRENCE C
Address: 3904 WATSON DR
City-St-Zip: NEW PORT RICHEY, FL 34655 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LAWRENCE C TRUITT

P

02/19/2007

Electronic Signature of Signing Officer or Director

Date