

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066540

FILED
Jan 18, 2009
Secretary of State

Entity Name: ROCKY HAMMOCK TIMBER CORP.

Current Principal Place of Business:

6911 DEARBORN PLACE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

6911 DEARBORN PLACE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 20-1099613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADAL, ALFRED M
6911 DEARBORN PLACE
BOYNTON BEACH, FL 33437 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: D/P () Delete
Name: NADAL, ALFRED M
Address: 6911 DEARBORN PLACE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D/S () Delete
Name: NADAL, GAIL
Address: 6911 DEARBORN PLACE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: DVP () Delete
Name: FLORENCE, BELLE
Address: 6201 THAMES PLACE
City-St-Zip: VERO BEACH, FL 32966

Title: D/T () Delete
Name: FLORENCE, GERALD M
Address: 6201 THAMES PLACE
City-St-Zip: VERO BEACH, FL 32966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERALD M. FLORENCE

Electronic Signature of Signing Officer or Director

TREA

01/18/2009

Date