

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145072

Entity Name: THE ROCKHILL GROUP, INC

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

1170 LAGUNA LANE
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

1170 LAGUNA LANE
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 20-1836715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROCKHILL, JAMES H
1170 LAGUNA LANE
GULF BREEZE, FL 32563 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: PST
Name: ROCKHILL, JAMES H
Address: 1170 LAGUNA LANE
City-St-Zip: GULF BREEZE, FL 32563

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: JAMES H ROCKHILL

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02/14/2011

Electronic Signature of Signing Officer or Director

Date