

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157642

Entity Name: ROCKY BLUFF PROPERTIES, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

417 12TH STREET WEST
SUITE 203
BRADENTON, FL 34205

New Principal Place of Business:

435 12TH STREET WEST
BRADENTON, FL 34205

Current Mailing Address:

417 12TH STREET WEST
SUITE 203
BRADENTON, FL 34205

New Mailing Address:

435 12TH STREET WEST
BRADENTON, FL 34205

FEI Number: 20-1911717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, MICHAEL M
417 12 ST W, SUITE 203
BRADENTON, FL 34205 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: PST () Delete
Name: CARTER, MICHAEL M
Address: 417 12TH ST W STE 203
City-St-Zip: BRADENTON, FL 34205

Title: VP () Delete
Name: WALKER, LINDA A
Address: 417 12TH ST W STE 203
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CARTER, MICHAEL M
Address: 435 12TH ST W
City-St-Zip: BRADENTON, FL 34205

Title: VP (X) Change () Addition
Name: WALKER, LINDA A
Address: 435 12TH ST W
City-St-Zip: BRADENTON, FL 34205

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: LINDA A WALKER

VP

01/21/2009

Electronic Signature of Signing Officer or Director

Date