

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037701

FILED
Mar 25, 2008
Secretary of State

Entity Name: ROCKETT TROPICALS, INC.

Current Principal Place of Business:

3858 DYER RD
BIG PINE KEY, FL 33043

New Principal Place of Business:

29515 ENTERPRISE AVE.
BIG PINE KEY, FL 33043

Current Mailing Address:

P.O. BOX 430156
BIG PINE KEY, FL 33043

New Mailing Address:

FEI Number: 20-2482693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORATO, MARLENE C
17 SHIPS WAY
BIG PINE KEY, FL 33043 US

Name and Address of New Registered Agent:

BISHOP, ROSASCO & CO.
25000 OVERSEAS HIGHWAY
SUMMERLAND KEY, FL 33043 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: DENISE BAYS

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROCKETT, GEORGE III
Address: PO BOX 430156
City-St-Zip: BIG PINE KEY, FL 33043

Title: D (X) Delete
Name: ROCKETT, KATHIE
Address: P.O. BOX 430156
City-St-Zip: BIG PINE KEY, FL 33043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: ROCKETT, KATHLEEN S
Address: 29515 ENTERPRISE AVE.
City-St-Zip: BIG PINE KEY, FL 33043

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: KATHLEEN ROCKETT

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03/25/2008

Electronic Signature of Signing Officer or Director

Date