

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 08, 2011
Secretary of State

Entity Name: ROCKETT TROPICALS, INC.

Current Principal Place of Business:

29515 ENTERPRISE AVE.
BIG PINE KEY, FL 33043

New Principal Place of Business:

29515 ENTERPRISE AVE.
BIG PINE KEY, FL 33043 US

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 20-2482693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, ROSASCO & CO.
25000 OVERSEAS HIGHWAY
SUMMERLAND KEY, FL 33043 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: O
Name: ROCKETT, KATHLEEN S
Address: 29515 ENTERPRISE AVE.
City-St-Zip: BIG PINE KEY, FL 33043 US

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: KATHIE ROCKETT

CEO

04/08/2011

Electronic Signature of Signing Officer or Director

Date