

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088204

Entity Name: HILLBILLY ROCKS, INC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

17525 N E HIGHWAY 301
WALDO, FL 32694

New Principal Place of Business:

Current Mailing Address:

P O BOX 324
WALDO, FL 32694

New Mailing Address:

FEI Number: 20-3019924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKHAM, ELIZABETH
4543 WESCONNETT BLVD
JACKSONVILLE, FL 32210 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: P/D
Name: BECKHAM, ELIZABETH
Address: P O BOX 324
City-St-Zip: WALDO, FL 32694

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: ELIZABETH BECKHAM

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date