

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114192

FILED
Feb 06, 2006
Secretary of State

Entity Name: ROCKHOUSE LAND & TIMBER COMPANY, INC

Current Principal Place of Business:

1537 CATHERINE STREET # 49
ORLANDO, FL 32801

New Principal Place of Business:

1711 EASTERN AVENUE
ST. CLOUD, FL 34769

Current Mailing Address:

1537 CATHERINE STREET # 49
ORLANDO, FL 32801

New Mailing Address:

1711 EASTERN AVENUE
ST. CLOUD, FL 34769

FEI Number: 20-3884890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEEKMAN, LEE A
1537 CATHERINE STREET # 49
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BEEKMAN, LEE A
1711 EASTERN AVENUE
ST. CLOUD, FL 34769 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: LEE A BEEKMAN

02/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BEEKMAN, WILLARD L
Address: 1711 EASTERN AVENUE
City-St-Zip: ST. CLOUD, FL 34769

Title: VP/D () Delete
Name: BEEKMAN, LEE A
Address: 1537 CATHERINE STREET # 49
City-St-Zip: ORLANDO, FL 32801

Title: T/S () Delete
Name: BEEKMAN, LEE A
Address: 1537 CATHERINE STREET # 49
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP/D (X) Change () Addition
Name: BEEKMAN, LEE A
Address: 1711 EASTERN AVENUE
City-St-Zip: ST. CLOUD, FL 34769

Title: T/S (X) Change () Addition
Name: BEEKMAN, LEE A
Address: 1711 EASTERN AVENUE
City-St-Zip: ST. CLOUD, FL 34769

I hereby certify that the information supplied with this filing does not qualify for the 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: LEE A BEEKMAN

VP

02/06/2006

Electronic Signature of Signing Officer or Director

Date