

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114192

FILED
Aug 25, 2010
Secretary of State

Entity Name: ROCKHOUSE LAND & TIMBER COMPANY, INC

Current Principal Place of Business:

1711 EASTERN AVENUE
ST. CLOUD, FL 34769

New Principal Place of Business:

3050 S. INDIANA AVENUE
ST. CLOUD, FL 34769

Current Mailing Address:

1711 EASTERN AVENUE
ST. CLOUD, FL 34769

New Mailing Address:

3050 S. INDIANA AVENUE
ST. CLOUD, FL 34769

FEI Number: 20-3884890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BEEKMAN, LEE A
3050 S. INDIANA AVE.
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

08/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: BEEKMAN, WILLARD L
Address: 3050 S. INDIANA AVE.
City-St-Zip: ST. CLOUD, FL 34769

Title: VP/D
Name: BEEKMAN, LEE A
Address: 3050 S. INDIANA AVE.
City-St-Zip: ST. CLOUD, FL 34769

Title: T/S
Name: BEEKMAN, LEE A
Address: 3050 S. INDIANA AVE.
City-St-Zip: ST. CLOUD, FL 34769

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: LEE A BEEKMAN

VP

08/25/2010

Electronic Signature of Signing Officer or Director

Date