

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146040

FILED
May 01, 2009
Secretary of State

Entity Name: ROCKY POINT INSURANCE, INC.

Current Principal Place of Business:

3030 N ROCKY POINT DR W
265
TAMPA, FL 33607

New Principal Place of Business:

13059 W. LINEBAUGH AVE
101
TAMPA, FL 33626

Current Mailing Address:

3030 N ROCKY POINT DR W
265
TAMPA, FL 33607

New Mailing Address:

13059 W. LINEBAUGH AVE
101
TAMPA, FL 33626

FEI Number: 20-3712626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUNCHELL & BOHNE, PLLC
3030 N ROCKY POINT DR W
265
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

CHARLES HOUNCHELL, P.A.
607 W. BAY STREET
TAMPA, FL 33606 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: CHARLES HOUNCHELL

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: FRANK, WILLS M
Address: 3030 N ROCKY POINT DR W, SUITE #265
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: FRANK, WILLS M
Address: 4321 HARBOR HOUSE DR
City-St-Zip: TAMPA, FL 33615

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: FRANK M. WILLS

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date