

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121960

FILED
Apr 20, 2011
Secretary of State

Entity Name: ROCK CREEK TIMBER GROUP, INC.

Current Principal Place of Business:

501 RIVERSIDE AVE., SUITE 902
SUITE 902
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

501 RIVERSIDE AVE, SUITE902
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 20-5739309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARLING, STACY
501 RIVERSIDE AVE., SUITE 902
JACKSONVILLE, FL 32202 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: D
Name: DAHL, JAMES H
Address: 501 RIVERSIDE AVE., SUITE 902
City-St-Zip: JACKSONVILLE, FL 32202

Title: D
Name: CAHOON, ARTHUR L
Address: 501 RIVERSIDE AVE., SUITE 902
City-St-Zip: JACKSONVILLE, FL 32202

Title: D
Name: M. ASHTON HUDSON
Address: 501 RIVERSIDE AVE., SUITE 902
City-St-Zip: JACKSONVILLE, FL 32202

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: M. ASHTON HUDSON

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date