

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002357

FILED
Jan 25, 2011
Secretary of State

Entity Name: NICKY C'S ROCK SOLID PRODUCTIONS, INC

Current Principal Place of Business:

24 TALON COURT
UNIT E
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

56 TALON COURT
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

24 TALON COURT
UNIT E
SANTA ROSA BEACH, FL 32459

New Mailing Address:

56 TALON COURT
SANTA ROSA BEACH, FL 32459

FEI Number: 64-0950388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOBIANCO, NICHOLAS R
24 TALON COURT
UNIT E
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

CAPOBIANCO, NICHOLAS R
56 TALON COURT
SANTA ROSA BEACH, FL 32459 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:

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAPOBIANCO, NICHOLAS R
Address: 56 TALON COURT UNIT E
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: NICKY CAPOBIANCO

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date