

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010637

Entity Name: THE ROKKER COMPANY

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

2 WINTHROP LANE, SUITE A
BOYNTON BEACH, FL 33435

New Principal Place of Business:

2 WINTHROP LANE
SUITE A
BOYNTON BEACH, FL 33435

Current Mailing Address:

2 WINTHROP LANE, SUITE A
BOYNTON BEACH, FL 33435

New Mailing Address:

2 WINTHROP LANE
SUITE A
BOYNTON BEACH, FL 33435

FEI Number: 51-0668072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAEHWILER, THOMAS
2 WINTHROP LANE, SUITE A
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

GAEHWILER, THOMAS
2 WINTHROP LANE
SUITE A
BOYNTON BEACH, FL 33435 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: _____

Electronic Signature of Registered Agent

02/18/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAEHWILER, THOMAS
Address: 2 WINTHROP LANE, SUITE A
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: THOMAS GAEHWILER

P

02/18/2009

Electronic Signature of Signing Officer or Director

Date