

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016170

FILED
Apr 30, 2009
Secretary of State

Entity Name: ROCKEN ENTERPRISES, INC.

Current Principal Place of Business:

6535 PINE AVENUE
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

6535 PINE AVENUE
FLEMING ISLAND, FL 32003 US

Current Mailing Address:

6535 PINE AVENUE
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

6535 PINE AVENUE
FLEMING ISLAND, FL 32003 US

FEI Number: 26-1953171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUVAL, STEPHEN J CPA
428 WALNUT STREET
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

VICKI MIDDLEKAUFF CMA, PA
767 BLANDING BLVD.
STE. 110A
ORANGE PARK, FL 32065 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: VICKI MIDDLEKAUFF

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Change (X) Addition
Name: MIDDLEKAUFF, VICKI
Address: 6535 PINE AVE.
City-St-Zip: FLEMING ISLAND, FL 32003 US

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: VICKI MIDDLEKAUFF

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04/30/2009

Electronic Signature of Signing Officer or Director

Date