## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000025406

FILED Jan 05, 2009 Secretary of State

Entity Name: RIMROCK DESIGN COMMERCIAL FLOORING CONTRACTOR, INC.

Current Principal Place of Business: New Principal Place of Business:

343 NW COLE TERRACE 12736 US HIGHWAY 301 SOUTH

SUITE 201 STARKE, FL 32091 LAKE CITY, FL 32055

Current Mailing Address: New Mailing Address:

343 NW COLE TERRACE 12736 US HIGHWAY 301 SOUTH

SUITE 201 STARKE, FL 32091 LAKE CITY, FL 32055

FEI Number: 80-0160521 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LINTON, MICAH

343 NW COLE TERRACE

SUITE 201

HUTTO, CHARLES D VP

12736 US HIGHWAY 301 SOUTH

STARKE, FL 32091 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 D. HUTTO 01/05/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

LAKE CITY, FL 32055 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: ( ) Change ( ) Addition

Name: LINTON, MICAH Name:

 Address:
 343 NW COLE TERRACE SUITE 201
 Address:

 City-St-Zip:
 LAKE CITY, FL 32055
 City-St-Zip:

Name: HUTTO, CHARLIE Name: HUTTO, CHARLIE

Address: 343 NW COLE TERRACE SUITE 201 Address: 12736 US HIGHWAY 301 SOUTH

City-St-Zip: LAKE CITY, FL 32055 City-St-Zip: STARKE, FL 32091

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: CHARLES D. HUTTO VP 01/05/2009