

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025406

FILED
Jan 06, 2011
Secretary of State

Entity Name: RIMROCK DESIGN COMMERCIAL FLOORING CONTRACTOR, INC.

Current Principal Place of Business:

12736 US HIGHWAY 301 SOUTH
STARKE, FL 32091

New Principal Place of Business:

Current Mailing Address:

12736 US HIGHWAY 301 SOUTH
STARKE, FL 32091

New Mailing Address:

FEI Number: 80-0160521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTTO, CHARLES D VP
12736 US HIGHWAY 301 SOUTH
STARKE, FL 32091 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: P
Name: LINTON, MICAH
Address: 343 NW COLE TERRACE SUITE 201
City-St-Zip: LAKE CITY, FL 32055

Title: VP
Name: HUTTO, CHARLIE
Address: 12736 US HIGHWAY 301 SOUTH
City-St-Zip: STARKE, FL 32091

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: CHARLES D. HUTTO

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date