

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031530

Entity Name: ROCK FITNESS, INC.

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

1191 SW BASCOM NORRIS DRIVE
SUITE 103
LAKE CITY, FL 32025

New Principal Place of Business:

Current Mailing Address:

1191 SW BASCOM NORRIS DRIVE
SUITE 103
LAKE CITY, FL 32025

New Mailing Address:

FEI Number: 38-3779983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINTON, MICAH
343 N.W. COLE TERRACE
SUITE 107
LAKE CITY, FL 32055 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D
Name: LINTON, MICAH
Address: 343 N.W. COLE TERRACE, SUITE 107
City-St-Zip: LAKE CITY, FL 32055 US

Title: S, T
Name: DUNN, LEAH
Address: 1191 SW BASCOM NORRIS DRIVE
City-St-Zip: LAKE CITY, FL 32025 US

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: LEAH DUNN

SEC

01/13/2010

Electronic Signature of Signing Officer or Director

Date