

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031530

Entity Name: ROCK FITNESS, INC.

FILED
Feb 23, 2011
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:

LINTON, MICAH
1191 SW BASCOM NORRIS DRIVE
LAKE CITY, FL 32025 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: LEAH DUNN

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: LINTON, MICAH
Address: 1191 SW BASCOM NORRIS DRIVE
City-St-Zip: LAKE CITY, FL 32025 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

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date