2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031530

Entity Name: ROCK FITNESS, INC.

FILED Jan 19, 2012 Secretary of State

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

1191 SW BASCOM NORRIS DRIVE SUITE 103

LAKE CITY, FL 32025

Current Mailing Address: New Mailing Address:

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

FEI Number: 38-3779983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 VP 01/19/2012