

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059332

FILED
Aug 31, 2009
Secretary of State

Entity Name: ROCK BOTTOM PROPERTY, INC.

Current Principal Place of Business:

325 SOUTH BISCAYNE BLVD, 4315
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

325 SOUTH BISCAYNE BLVD, 4315
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONATELLI, GREGORY F
325 S BISCAYNE BLVD
4315
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZICHELE, JOSEPH
Address: 866 HILLDALE AVE, 6
City-St-Zip: WEST HOLLYWOOD, CA 900694926

Title: VP () Delete
Name: DONATELLI, JILLIAN
Address: 325 S BISCAYNE BLVD 4315
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: ZICHELE, PETER
Address: 235 VISCOLOID AVE
City-St-Zip: LEOMINSTER, MA 01453

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH ZICHELE

MR

08/31/2009

Electronic Signature of Signing Officer or Director

_____ Date