

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090478

FILED
Mar 25, 2012
Secretary of State

Entity Name: ROCKY CREEK TRADING POST, INC

Current Principal Place of Business:

3101 SW 116TH AVE.
DAVIE, FL 33330

New Principal Place of Business:

4495 SW 67TH TERRACE
SUITE 200
DAVIE, FL 33314

Current Mailing Address:

3101 SW 116TH AVE.
DAVIE, FL 33330

New Mailing Address:

4495 SW 67TH TERRACE
SUITE 200
DAVIE, FL 33314

FEI Number: 27-1390026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLBUSZ, RICHARD
3101 SW 116TH AVE.
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

KOLBUSZ, RICHARD
13151 SW 21ST PLACE
DAVIE, FL 33325 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:

03/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOLBUSZ, RICHARD
Address: 13151 SW 21ST PALCE
City-St-Zip: DAVIE, FL 33325

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: RICHARD KOLBUSZ

P

03/25/2012

Electronic Signature of Signing Officer or Director

Date