

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017521

FILED
Feb 25, 2011
Secretary of State

Entity Name: ROCKY ENTERTAINMENT INC.

Current Principal Place of Business:

12081 N.E. 51ST CIR.
OXFORD, FL 34484

New Principal Place of Business:

Current Mailing Address:

12081 N.E. 51ST CIR.
OXFORD, FL 34484

New Mailing Address:

FEI Number: 27-2194180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JALBERT, KAREN M
12081 N.E. 51ST CIRCLE
OXFORD, FL 34484 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

OFFICERS AND DIRECTORS:

Title: PS
Name: JALBERT, KAREN M
Address: 12081 N.E. 51ST CIR.
City-St-Zip: OXFORD, FL 34484

Title: PS
Name: JALBERT, KAREN M MS.
Address: 3511 WEDGEWOOD LN PMB 128
City-St-Zip: THE VILLAGES, FL 32162-718

Title: PS
Name: JALBERT, KAREN M MS.
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Title: PS
Name: JALBERT, KAREN M MS.
Address: 3511 WEDGEWOOD LN PMB 128
City-St-Zip: THE VILLAGES, FL 32162-718

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: KAREN M. JALBERT

PS

02/25/2011

Electronic Signature of Signing Officer or Director

Date