

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043679

FILED
May 01, 2011
Secretary of State

Entity Name: ROCKY SHORE INC.

Current Principal Place of Business:

1008 LOCHMORE PLACE
FT. COLLINS, CO 80524 US

New Principal Place of Business:

Current Mailing Address:

1008 LOCHMORE PLACE
FT. COLLINS, CO 80524 US

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:

THOMPSON TRUST REALTY INC.
2639 LIENBY AVE
SUITE D
PANAMA CITY, FL 32405 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: PVPS
Name: WERN, KENDALL
Address: 1008 LOCHMORE PLACE
City-St-Zip: FT. COLLINS, CO 80524 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: KENDALL WREN

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date