

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067605

FILED
Apr 18, 2012
Secretary of State

Entity Name: THE ROCKEN ROLL IRRIGATION COMPANY

Current Principal Place of Business:

3915 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935

New Principal Place of Business:

2080 HIGHLAND AVENUE
MELBOURNE, FL 32935

Current Mailing Address:

3915 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935

New Mailing Address:

P.O. BOX 361974
MELBOURNE, FL 32936

FEI Number: 90-0601914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLL, CHRISTOPHER
3915 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

ROLL, CHRISTOPHER
2080 HIGHLAND AVENUE
MELBOURNE, FL 32935 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: CHRISTOPHER ROLL

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROLL, CHRISTOPHER
Address: 2080 HIGHLAND AVENUE
City-St-Zip: MELBOURNE, FL 32935

Title: ST
Name: ROLL, JOAN E
Address: 2080 HIGHLAND AVENUE
City-St-Zip: MELBOURNE, FL 32935

Title: VP
Name: VAN NOY, KIM E
Address: 2080 HIGHLAND AVENUE
City-St-Zip: MELBOURNE, FL 32935

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: CHRISTOPHER ROLL

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date