

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015245

Entity Name: ROCKY'S RETREAT, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

1493 WESTCHESTER AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

2826 SHADER RD
ORLANDO, FL 32808

Current Mailing Address:

1493 WESTCHESTER AVENUE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 27-4967590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPPABIANCA, SHERRI
1493 WESTCHESTER AVENUE
WINTER PARK, FL 32789 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: P
Name: CAPPABIANCA, SHERRI
Address: 1493 WESTCHESTER AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: VP
Name: GASS, TOBY S
Address: 982 LAS FLORES WAY
City-St-Zip: ORLANDO, FL 32804

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: SHERRI CAPPABIANCA

P

04/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date