

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23877

FILED
Feb 04, 2009
Secretary of State

Entity Name: ROCKDALE INVESTMENT COMPANY

Current Principal Place of Business:

8238 FAIRWAY DR
COVINGTON, GA 30014 US

New Principal Place of Business:

Current Mailing Address:

8238 FAIRWAY DR
COVINGTON, GA 30014 US

New Mailing Address:

FEI Number: 58-1443465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENDALL, TIMOTHY
3676 COLLIN DR
SUITE 10-11
WEST PALM BEACH, FL 33406 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEYER, KLAUS
Address: ROELBEK #15
City-St-Zip: HAMBURG GERMANY, 22607

Title: VT () Delete
Name: MORGAN, J.T.,
Address: 8238 FAIRWAY DR
City-St-Zip: COVINGTON, GA 30014

Title: S () Delete
Name: ALEXANDER, JAMES B.,
Address: 1116 CLARK ST. NW
City-St-Zip: COVINGTON, GA 30014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: J T MORGAN

_____ Electronic Signature of Signing Officer or Director

VT

02/04/2009

_____ Date