

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23877

FILED
Mar 01, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: TIMOTHY KENDALL

RA

03/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date