

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23877

FILED  
Feb 20, 2012  
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: JULIUS T. MORGAN

VT

02/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date