

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000051115

FILED
Jan 04, 2012
Secretary of State

Entity Name: ROCKFILL ASSOCIATES, INC.

Current Principal Place of Business:

2700 ROCKFILL RD
FT. MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 27
FT. MYERS, FL 339020027 US

New Mailing Address:

FEI Number: 65-0437217 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HIMSCHOOT, ROBERT D
2700 ROCKFILL RD.
FT. MYERS, FL 33916 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: ROBERT D HIMSCHOOT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HIMSCHOOT, ROBERT D
Address: 2700 ROCKFILL RD
City-St-Zip: FT. MYERS, FL 33916 US

Title: V
Name: HIMSCHOOT, MICHAEL D
Address: 2700 ROCKFILL RD.
City-St-Zip: FT. MYERS, FL 33916

Title: V
Name: MILLSPAUGH, RICHARD N
Address: 2700 ROCKFILL ROAD
City-St-Zip: FORT MYERS, FL 33916

Title: TS
Name: HIMSCHOOT-MITCHELL, THERESA L
Address: 2700 ROCKFILL RD.
City-St-Zip: FORT MYERS, FL 33916

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: ROBERT D HIMSCHOOT

Electronic Signature of Signing Officer or Director

PRES

01/04/2012

Date