2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022040

Entity Name: ROCKY'S REPLAY, INC.

FILED Feb 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1121 E. SEMORAN BLVD CASSLEBERRY, FL 32707 US

Current Mailing Address: New Mailing Address:

1121 E S.R. 436 SEMORAN CASSELBERRY, FL 32707

FEI Number: 59-3306801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOSHER, DAVID 908 MOSS LN MOSHER, DAVID 672 BRECHIN DR

WINTER PARK, FL 32789 US WINTER PARK, FL 32792 US

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: 02/12/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

 Name:
 MOSHER, DAVID
 Name:
 MOSHER, DAVID

 Address:
 908 MOSS LN
 Address:
 672 BRECHIN DR

 City-St-Zip:
 WINTER PARK, FL 32789
 City-St-Zip:
 WINTER PARK, FL 32792

Title: VSD () Delete Title: VSD (X) Change () Addition

 Name:
 MOSHER, LAURA
 Name:
 MOSHER, LAURA

 Address:
 908 MOSS LN
 Address:
 672 BRECHIN DR

 City-St-Zip:
 WINTER PARK, FL 32789
 City-St-Zip:
 WINTER PARK, FL 32792

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: LAURA MOSHER VSD 02/12/2009