

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022040

Entity Name: ROCKY'S REPLAY, INC.

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

14020 LAKE BLUFF CT.
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

14020 LAKE BLUFF CT.
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 59-3306801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOSHER, DAVID
672 BRECHIN DR
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

MOSHER, DAVID
14020 LAKE BLUFF CT.
TAMPA, FL 33624 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: _____

Electronic Signature of Registered Agent

01/13/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: MOSHER, DAVID
Address: 14020 LAKE BLUFF CT
City-St-Zip: TAMPA, FL 33624

Title: VSD
Name: MOSHER, LAURA
Address: 104020 LAKE BLUFF CT.
City-St-Zip: TAMPA, FL 33624

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: DAVID MOSHER

Electronic Signature of Signing Officer or Director

PRES

01/13/2010

Date