

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056499

Entity Name: ROCKY ENTERPRISES, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

13422 BEECHBERRY DR
RIVERVIEW, FL 335697142 US

New Principal Place of Business:

13422 BEECHBERRY DR
RIVERVIEW, FL 335797142 US

Current Mailing Address:

13422 BEECHBERRY DR
RIVERVIEW, FL 335697142 US

New Mailing Address:

13422 BEECHBERRY DR
RIVERVIEW, FL 335797142 US

FEI Number: 59-3458928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAASE, JOMSRI, WOGSA PSD
13422 BEECHBERRY DR
RIVERVIEW, FL 335697142 US

Name and Address of New Registered Agent:

HAASE, JOMSRI, WOGSA PSD
13422 BEECHBERRY DR
RIVERVIEW, FL 335797142 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: JOMSRI WOGSA HAASE

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HAASE, JOMSRI, WOGSA
Address: 13422 BEECHBERRY DR.
City-St-Zip: RIVERVIEW, FL 335697142

Title: M () Delete
Name: HAASE, TERRY L
Address: 13422 BEECHBERRY DR
City-St-Zip: RIVERVIEW, FL 335697142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HAASE, JOMSRI, WOGSA
Address: 13422 BEECHBERRY DR.
City-St-Zip: RIVERVIEW, FL 335797142

Title: M (X) Change () Addition
Name: HAASE, TERRY L
Address: 13422 BEECHBERRY DR
City-St-Zip: RIVERVIEW, FL 335797142

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: TERRY L. HAASE

M

04/17/2009

Electronic Signature of Signing Officer or Director

Date