

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086115

FILED
Aug 06, 2010
Secretary of State

Entity Name: ROCKING WATERFALLS, INC.

Current Principal Place of Business:

6221 PEMBROKE ROAD
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

6221 PEMBROKE ROAD
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 65-0786994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLET, CAROL
6221 PEMBROKE ROAD
HOLLYWOOD, FL 33023 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: D
Name: BELLET, DANIEL
Address: 6221 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33023

Title: D
Name: BELLET, CAROL
Address: 6221 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33023

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: CAROL A. BELLET

VP

08/06/2010

Electronic Signature of Signing Officer or Director

Date