

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000109057

FILED
Feb 21, 2010
Secretary of State

Entity Name: ROCKY BAYOU ENTERPRISES, INC.

Current Principal Place of Business:

50 HILL AVENUE, NW
BUILDING
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

50 HILL AVENUE, NW
BUILDING B
FORT WALTON BEACH, FL 32548

Current Mailing Address:

PO BOX 226
NICEVILLE, FL 32588

New Mailing Address:

FEI Number: 59-3486556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGHT, BRUCE A
385-205 HWY 98
BLDG 2 STE 2101
DESTIN, FL 32541 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TEMAN, GREGORY L
Address: 308 TIPPERARY WAY
City-St-Zip: NICEVILLE, FL 32578

Title: S
Name: TEMAN, KATHLEEN M
Address: 308 TIPPERARY WAY
City-St-Zip: NICEVILLE, FL 32578

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: KATHLEEN M. TEMAN

S

02/21/2010

Electronic Signature of Signing Officer or Director

Date