

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068451

FILED
Mar 02, 2011
Secretary of State

Entity Name: ROKEN DEVELOPMENT, INC.

Current Principal Place of Business:

6058 N. SULTANA TERRACE
BEVERLY HILLS, FL 34465

New Principal Place of Business:

Current Mailing Address:

6058 N SULTANA TER
BEVERLY HILLS, FL 34465

New Mailing Address:

FEI Number: 59-3536129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, THOMAS E
6058 N. SULTANA TERR
BEVERLY HILLS, FL 34465 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: ROSS, ARNOLD
Address: 4903 RICHLAND CT.
City-St-Zip: TAMPA, FL 33647

Title: VS
Name: KENNEDY, THOMAS E
Address: 6058 N. SULTANA TER.
City-St-Zip: BEVERLY HILLS, FL 34465

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: THOMAS KENNEDY

VP

03/02/2011

Electronic Signature of Signing Officer or Director

Date