## **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

## May 02, 2008 08:00 AN Secretary of State DOCUMENT # P98000079264 ROTONDA ROCK, INC. Principal Place of Business Mailing Address 2828 S MCCALL RD 2828 S MCCALL ROAD TIFFANY SQUARE UNIT 33 TIFFANY SQUARE, #33 ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34224 US No Chg-P CR2E034 (11/05) 04292008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0986036 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE FILINGS, INC. 3732 N.W. 16TH STREET FT. LAUDERDALE, FL 33311-4132 IN THIS SPACE 8. 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. I am familiar with, and accept ... the obligations of registered agent SIGNATURE. Signature Typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. KNODEL, HERBERT NAME U00000944822 STREET ADDRESS 147 ANNAPOLIS LANE 05/29/08-80114-024 150.00 ROTONDA, FL 33947 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP TATLE NAME STREET ADDRESS

FILED

BARBARA LNODEL