2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046303

Entity Name: SLICK ROCK PROPERTIES, INC.

FILED Jan 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

199 VILLA CITY ROAD GROVELAND, FL 34736 LK

Current Mailing Address: New Mailing Address:

199 VILLA CITY ROAD GROVELAND, FL 34736 LK

FEI Number: 59-3575077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NICHOLSON, BARRY 199 VILLA CITY ROAD GROVELAND, FL 34736 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NICHOLSON, BARRY
Address: 199 VILLA CITY ROAD
City-St-Zip: GROVELAND, FL 34736 LK

Title: VST

Name: GEARHART, JAMES L Address: 199 VILLA CITY RD City-St-Zip: GROVELAND, FL 34736 LK

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: JAMES L GEARHART VST 01/07/2012