

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101255

FILED
Feb 18, 2011
Secretary of State

Entity Name: RED ROCK ENTERPRISES INC.

Current Principal Place of Business:

2537 CRYSTAL DRIVE
FORT MYERS, FL 33912

New Principal Place of Business:

2535 CRYSTAL DRIVE
FORT MYERS, FL 33912

Current Mailing Address:

PO BOX 50695
FT MYERS, FL 33994

New Mailing Address:

FEI Number: 65-0960859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHERN HOLDING CORPORATION
2537 CRYSTAL DRIVE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

SOUTHERN HOLDING CORPORATION
2535 CRYSTAL DRIVE
FORT MYERS, FL 33912 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: TONY V CANNAMELA

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DO
Name: CANNAMELA, TONY V
Address: P.O. BOX 50695
City-St-Zip: FT MYERS, FL 33994

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: TJ CANNAMELA

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02/18/2011

Electronic Signature of Signing Officer or Director

Date