2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000078768

Entity Name: ROCKY'S PIZZERIA ONE, INC.

Current Principal Place of Business:

8956 TURKEY LAKE ROAD 200

ORLANDO, FL 32819

Current Mailing Address:

221 GROUSE LANE CHULUOTA, FL 32766

FEI Number: 46-0999678 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WHEELER, ELGENE CJR 221 GROUSE LANE CHULUOTA, FL 32766 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

FILED Sep 13, 2013

Secretary of State

CC7106765006

Officer/Director Detail:

Title F

Name WHEELER, ELGENE CJR
Address 221 GROUSE LANE
City-State-Zip: CHULUOTA FL 32766

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: ELGENE C WHEELER JR

PRESIDENT

09/13/2013