

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012811

FILED
May 13, 2008
Secretary of State

Entity Name: SUPERDOGS ROCK INC.

Current Principal Place of Business:

46 NORTH WASHINGTON BLVD.
SUITE 1
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

46 NORTH WASHINGTON BLVD.
SUITE 1
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 41-2223516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LPS CORPORATE SERVICES, INC.
46 NORTH WASHINGTON BLVD.
SUITE 1
SARASOTA, FL 34236 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: DP () Delete
Name: KUNKEL, BENJAMIN L.
Address: 4825 SHADYVIEW CT.
City-St-Zip: SARASOTA, FL 34232

Title: DS () Delete
Name: PULEO, CHRISTOPHER J.
Address: 4257 PALAU DR.
City-St-Zip: SARASOTA, FL 34241

Title: DT () Delete
Name: MCMILLIAN, JOHN C.
Address: 526 SHERIDAN DR
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BENJAMIN L. KUNKEL

DP

05/13/2008

Electronic Signature of Signing Officer or Director

Date