

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022337

FILED
Feb 07, 2011
Secretary of State

Entity Name: BUSTINROCKS, INC.

Current Principal Place of Business:

5337 BANANA POINT DRIVE
OKAHUMPKA, FL 34762 US

New Principal Place of Business:

Current Mailing Address:

5337 BANANA POINT DRIVE
OKAHUMPKA, FL 34762 US

New Mailing Address:

FEI Number: 55-0846791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHERRY, JEFF
5337 BANANA POINT DRIVE
OKAHUMPKA, FL 34762 US

Name and Address of New Registered Agent:

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: PD
Name: CHERRY, JEFF
Address: 5337 BANANA POINT DRIVE
City-St-Zip: OKAHUMPKA, FL 34762 US

Title: VP
Name: CHERRY, JOHN
Address: 5337 BANANA POINT DRIVE
City-St-Zip: OKAHUMPKA, FL 34762

Title: SEC
Name: CHERRY, JORDAN
Address: 5337 BANANA POINT DRIVE
City-St-Zip: OKAHUMPKA, FL 34762

Title: D
Name: DOUGHERTY, PATRICK J
Address: 2781 WEST STATE ROAD 434
City-St-Zip: LONGWOOD, FL 32779

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: JEFF CHERRY

P

02/07/2011

Electronic Signature of Signing Officer or Director

Date