

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062410

FILED
Mar 14, 2011
Secretary of State

Entity Name: ROCK LOCK FASTENING SYSTEMS, INC.

Current Principal Place of Business:

6519 ROCK CREEK DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6519 ROCK CREEK DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 26-2891649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YEEND, CASTANEDA & FLYNN, LLP
1109 SOUTH CONGRESS AVE
WEST PALM BEACH, FL 33406 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: PSD
Name: ROCK, ROGER
Address: 6519 ROCK CREEK DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: VPD
Name: ROCK, HOLLY
Address: 6519 ROCK CREEK DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: ROGER ROCK

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date