

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087630

Entity Name: HIGH ROCK INC

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

17917 SPENCER ROAD
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

17917 SPENCER ROAD
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 27-1172297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMSHAW, MATTHEW A
17917 SPENCER ROAD
ODESSA, FL 33556 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: P
Name: FERNANDEZ, ROBERT
Address: 17917 SPENCER ROAD
City-St-Zip: ODESSA, FL 33556 US

Title: VP
Name: FERNANDEZ, MARILYN
Address: 17917 SPENCER ROAD
City-St-Zip: ODESSA, FL 33556 US

Title: S
Name: GRIMSHAW, MATTHEW A
Address: 17917 SPENCER ROAD
City-St-Zip: ODESSA, FL 33556 US

Title: T
Name: GRIMSHAW, MATTHEW A
Address: 17917 SPENCER ROAD
City-St-Zip: ODESSA, FL 33556 US

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: MARILYN FERNANDEZ

VP

02/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date