

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063458

FILED  
Apr 30, 2011  
Secretary of State

Entity Name: LA ROKS HOLDINGS ENTERPRISES CORPORATION

**Current Principal Place of Business:**

4440 PGA BOULEVARD  
600  
PALM BEACH GARDENS, FL 33410 US

**New Principal Place of Business:**

**Current Mailing Address:**

4440 PGA BOULEVARD  
600  
PALM BEACH GARDENS, FL 33410 US

**New Mailing Address:**

PO BOX 531292  
LAKE PARK, FL 33403 US

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DJ ROKER CONSULTANTS  
721 VENETO DRIVE  
LAKE PARK, FL 33403 US

**Name and Address of New Registered Agent:**

DJ ROKER CONSULTANTS  
4440 PGA BOULEVARD  
600  
PALM BEACH GARDENS, FL 33410 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

04/30/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: THOMAS, CT  
Address: 4440 PGA BOULEVARD 600  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP  
Name: ROKER, JULIAN  
Address: 4440 PGA BOULEVARD 600  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP  
Name: JONES, SYREEIA  
Address: 4440 PGA BOULEVARD 600  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP  
Name: HUMPHREY, NASTARSSIA L  
Address: 4440 PGA BOULEVARD 600  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: SEC  
Name: ROKER, ERICA C  
Address: 4440 PGA BOULEVARD 600  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: TRES  
Name: HUMPHREY, RUBY J  
Address: 4440 PGA BOULEVARD 600  
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: JULIAN ROKER

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

VP

04/30/2011

\_\_\_\_\_  
Date