

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062410

Entity Name: ROCK LOCK FASTENING SYSTEMS, INC.

Current Principal Place of Business:

6519 ROCK CREEK DRIVE
LAKE WORTH, FL 33467

Current Mailing Address:

6519 ROCK CREEK DRIVE
LAKE WORTH, FL 33467

FEI Number: 26-2891649

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YEEND, CASTANEDA & FLYNN, LLP
1109 SOUTH CONGRESS AVE
WEST PALM BEACH, FL 33406 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

Officer/Director Detail :

Title PSD
Name ROCK, ROGER
Address 6519 ROCK CREEK DRIVE
City-State-Zip: LAKE WORTH FL 33467

Title VPD
Name ROCK, HOLLY
Address 6519 ROCK CREEK DRIVE
City-State-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

PSD

03/11/2013

Electronic Signature of Signing Officer/Director Detail

Date