

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000004815

Entity Name: ROCK PNEUS INC

Current Principal Place of Business:

28631 NORTH DIESEL DRIVE
UNIT 4
BONITA SPRINGS, FL 34135

Current Mailing Address:

28631 N DIESEL DR
UNIT 4
BONITA SPRINGS, FL 34135 US

FEI Number: 83-3187535

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BESPOKE USA REGISTERED AGENT INC
2742 BISCAYNE BLVD
MIAMI, FL 33137 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 P
Name GLUSTAK, MARIA H
Address 28631 NORTH DIESEL DRIVE
City-State-Zip: BONITA SPRINGS FL 34135

Title VP
Name GLUSTAK, ANTONIO
Address 28631 NORTH DIESEL DRIVE
UNIT 4
City-State-Zip: BONITA SPRINGS FL 34135

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: ANTONIO GLUSTAK

VICE PRESIDENT

02/11/2021

Electronic Signature of Signing Officer/Director Detail

Date