

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 669270

Entity Name: MEC ROCK, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

745 NW 2ND STREET
SOUTH BAY FLORIDA
SOUTH BAY, FL 33493

New Principal Place of Business:

Current Mailing Address:

745 NW 2ND STREET
SOUTH BAY FLORIDA
SOUTH BAY, FL 33493

New Mailing Address:

FEI Number: 59-1996003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOSE CASEY CIKLIN LUBITZ MARTENS
MC BANE & O'CONNELL C/O DAN LOGAN
515 NORTH FLAGLER DRIVE NORTH BRIDGE CTR
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MILLER, DENNIS R,
Address: 745 N W 2ND ST
City-St-Zip: SOUTH BAY, FL 33493

Title: DST () Delete
Name: TYSON, BRENDA E,
Address: 745 N W 2ND ST
City-St-Zip: SOUTH BAY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRENDA E. TYSON

DST

03/19/2009

Electronic Signature of Signing Officer or Director

Date