

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F37117

Entity Name: SOUTH ROCK, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

16621 W TROON CIR
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

16221 W TROON CIR
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 59-2096926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JOSE A.
16221 W TROON CIRCLE
MIAMI LAKES, FL 33014 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: PDT () Delete
Name: GONZALEZ, JOSE A.,
Address: 16221 W TROON CIR
City-St-Zip: MIAMI LAKES, FL

Title: D () Delete
Name: GONZALEZ, JOSE A.,
Address: 16221 W TROON CIRCLE
City-St-Zip: MIAMI LAKES, FL

Title: VPTD () Delete
Name: GONZALEZ, MERCEDES
Address: 16221 WEST TROON CIRCLE
City-St-Zip: MIAMI LAKES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: GONZALEZ, JOSE A
Address: 16221 W TROON CIR
City-St-Zip: MIAMI LAKES, FL

Title: D (X) Change () Addition
Name: GONZALEZ, JOSE A
Address: 16221 W TROON CIRCLE
City-St-Zip: MIAMI LAKES, FL

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: MERCEDES GONZALEZ

D

01/09/2009

Electronic Signature of Signing Officer or Director

_____ Date