

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F37117

FILED  
Jan 19, 2010  
Secretary of State

Entity Name: SOUTH ROCK, INC.

**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  
Name: GONZALEZ, JOSE A  
Address: 16221 W TROON CIR  
City-St-Zip: MIAMI LAKES, FL

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

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

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: MERCEDES GONZALEZ

VPTD

01/19/2010

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

\_\_\_\_\_ Date