2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H30171

Entity Name: OCALA BEDROCK, INC.

FILED Jan 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2441 E. FORT KING ST SUITE 202 OCALA, FL 344712558 US

Current Mailing Address: New Mailing Address:

2441 E. FORT KING ST SUITE 202 OCALA, FL 344712558 US

FEI Number: 59-2484607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANKER, D.C.
2365 S.E. WOODLEA CR.
OCALA, FL 32671 US

LANKER, D.C.
2026 SE TWIN BRIDGES CT
OCALA, FL 34471 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: 01/22/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

Name:LANKER, DARRYLName:LANKER, DARRYLAddress:2365 S.E. WOODLEA CRAddress:2026 SE TWIN BRIDGES CT

City-St-Zip: OCALA, FL City-St-Zip: OCALA, FL 34471

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: DARRYL C LANKER PRES 01/22/2009