2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H30171

Feb 14, 2011 Secretary of State

Entity Name: OCALA BEDROCK, INC.

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, DARRYL 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 LANKER, DARRYL C

 Address:
 2026 SE TWIN BRIDGES CT

 City-St-Zip:
 OCALA, FL 34471 US

Title:

Name: LANKER, RACHAEL Y

Address: 2026 SE TWIN BRIDGES COURT

City-St-Zip: OCALA, FL 34471 US

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: DARRYL C. LANKER P 02/14/2011