

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H37489

FILED
Mar 14, 2008
Secretary of State

Entity Name: RHOCK SPECIALTIES, INC.

Current Principal Place of Business:

21434 CARSON DRIVE
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

PO BOX 549
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 59-2507706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIERLMEIER, DEBRA K
22332 SOUTHSORE DRIVE
LAND O'LAKES, FL 34639 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: D () Delete
Name: HIERLMEIER, RICHARD,
Address: 22332 SOUTHSORE DR
City-St-Zip: LAND O'LAKES, FL

Title: D () Delete
Name: HIERLMEIER, DEBRA K.,
Address: 22332 SOUTHSORE DR
City-St-Zip: LAND O'LAKES, FL

Title: D () Delete
Name: HIERLMEIER, RHETT S.
Address: 22332 SOUTHSORE DR
City-St-Zip: LAND O' LAKES, FL

Title: D () Delete
Name: HIERLMEIER, BROCK
Address: 22332 SOUTHSORE DRIVE
City-St-Zip: LAND O LAKES, FL 34639

Title: D () Delete
Name: HIERLMEIER, TROY
Address: 22332 SOUTHSORE DR
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HIERLMEIER, RICHARD,
Address: 22332 SOUTHSORE DR
City-St-Zip: LAND O'LAKES, FL 34639

Title: D (X) Change () Addition
Name: HIERLMEIER, DEBRA K.,
Address: 22332 SOUTHSORE DR
City-St-Zip: LAND O'LAKES, FL 34639

Title: D (X) Change () Addition
Name: HIERLMEIER, RHETT S.
Address: 22332 SOUTHSORE DR
City-St-Zip: LAND O' LAKES, FL 34639

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: DEBRA K. HIERLMEIER

D

03/14/2008

Electronic Signature of Signing Officer or Director

_____ Date