2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H37489

FILED Feb 16, 2011 Secretary of State

Entity Name: RHOCK SPECIALTIES, INC.

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

21434 CARSON DRIVE LAND O LAKES, FL 34639

Current Mailing Address: New Mailing Address:

PO BOX 549

LAND O LAKES, FL 34639

FEI Number: 59-2507706 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:

HIERLMEIER, DEBRA K 22332 SOUTHSHORE DRIVE LAND O'LAKES, FL 34639 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:

Name: HIERLMEIER, RICHARD
Address: 22332 SOUTHSHORE DR
City-St-Zip: LAND O'LAKES, FL 34639

Title:

Name: HIERLMEIER, DEBRA K.
Address: 22332 SOUTHSHORE DR
City-St-Zip: LAND O'LAKES, FL 34639

Title: D

Name: HIERLMEIER, RHETT S.
Address: 22332 SOUTHSHORE DR
City-St-Zip: LAND O' LAKES, FL 34639

Title: [

Name: HIERLMEIER, BROCK
Address: 22332 SOUTHSHORE DRIVE
City-St-Zip: LAND O LAKES, FL 34639

Title: [

 Name:
 HIERLMEIER, TROY

 Address:
 22332 SOUTHSHORE DR

 City-St-Zip:
 LAND O LAKES, FL 34639

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: DEBRA K HIERLMEIER D 02/16/2011