

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J98925

FILED
Apr 03, 2011
Secretary of State

Entity Name: BEDROCK ENTERPRISES, INC.

Current Principal Place of Business:

50 SOUTH POINTE DR.
2502
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

4300 BISCAYNE BLVD
203
MIAMI, FL 33137 US

Current Mailing Address:

50 SOUTH POINTE DR
2502
MIAMI BEACH, FL 33139 US

New Mailing Address:

4300 BISCAYNE BLVD
203
MIAMI, FL 33137 US

FEI Number: 59-2852720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, WILLIAM J.
200 INTERNATIONAL DR #807
CAPE CANAVERAL, FL 32920 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

OFFICERS AND DIRECTORS:

Title: DP
Name: PEARSON, WILLIAM J.
Address: 200 INTERNATIONAL DR #807
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: PD
Name: PEARSON, CLIVE J
Address: 9176 BAY DR
City-St-Zip: SURFSIDE, FL 33137

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: CLIVE J PEARSON

PD

04/03/2011

Electronic Signature of Signing Officer or Director

Date