2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K24344

FILED Apr 16, 2012 Secretary of State

Entity Name: ROCK WOODWORKS INC.

US

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

6614 LANTANA ROAD LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

6519 ROCK CREEK DRIVE LAKE WORTH, FL 33467 US

FEI Number: 65-0060203 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:

YEEND, JOHN 1109 SOUTH CONGRESS AVENUE WEST PALM BEACH, FL 33406 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: PSD

Name: ROCK, ROGER

Address: 6519 ROCK CREEK DRIVE City-St-Zip: LAKE WORTH, FL 33467

Title: VP

Name: ROCK, HOLLY L

Address: 6519 ROCK CREEK DRIVE City-St-Zip: LAKE WORTH, FL 33467

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: ROGER ROCK P 04/16/2012