

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M91688

Entity Name: EAGLE ROCK DESIGN, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

3650 N 36 AVENUE
VILLA 38
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3650 N 36 AVENUE
VILLA 38
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 59-2998125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERTS, GORDON
3650 N 36TH AVENUE
VILLA 38
HOLLYWOOD, FL 33021 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: PDTS () Delete
Name: ROBERTS, GORDON,
Address: 3650 N 36TH AVENUE, VILLA 38
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: ROBERTS, GORDON,
Address: 3650 N 36TH AVENUE, VILLA 38
City-St-Zip: HOLLYWOOD, FL 33021 US

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: GORDON ROBERTS

PDTS

01/19/2009

Electronic Signature of Signing Officer or Director

_____ Date