

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M91688

FILED  
Jan 03, 2012  
Secretary of State

Entity Name: EAGLE ROCK DESIGN, INC.

**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

**OFFICERS AND DIRECTORS:**

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

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: GORDON ROBERTS

PDTS

01/03/2012

Electronic Signature of Signing Officer or Director

Date