

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006301

FILED
Apr 28, 2012
Secretary of State

Entity Name: PROJECT R.O.C.K. SOUTH, INC.

Current Principal Place of Business:

10673 SE LENNARD ROAD
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

439 SE PORT ST LUCIE BLVD STE 101
PORT ST. LUCIE, FL 34952

Current Mailing Address:

1860 N PINE ISLAND ROAD
SUITE 107
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 20-3076543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLIMAN, PHILBERT
1860 N. PINE ISLAND ROAD
SUITE 170
PLANTATION, FL 33322 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: PRES
Name: TOWNSEND, QUEEN S
Address: 5335 NW NASSAU LN.
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: D
Name: FRECKLETON, LORNA
Address: 439 SE PORT ST LUCIE BLVD STE 101
City-St-Zip: PORT ST LUCIE, FL 34952

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: QUEEN TOWNSEND

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date