

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011946

FILED
Jul 28, 2010
Secretary of State

Entity Name: BEN ROCKS, INC.

Current Principal Place of Business:

3423 HYPERION WAY SE
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

3423 HYPERION WAY SE
PALM BAY, FL 32909

New Mailing Address:

FEI Number: 27-1499616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD., SUITE A-100
TAMPA, FL 33612 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: P
Name: FULLEM, NANCY
Address: 3423 HYPERION WAY SE
City-St-Zip: PALM BAY, FL 32909

Title: T
Name: WANAGILL, BARBARA
Address: 3423 HYPERION WAY SE
City-St-Zip: PALM BAY, FL 32909

Title: D
Name: DAVIS, JEFF
Address: 3423 HYPERION WAY SE
City-St-Zip: PALM BAY, FL 32909

Title: S
Name: FULLEM, STEPHANIE
Address: 989 HUNT ST NW
City-St-Zip: PALM BAY, FL 32907

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: NANCY FULLEM

PRES

07/28/2010

Electronic Signature of Signing Officer or Director

Date