

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N10000009031

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** THE ROCK ESSENTIALS,INC

**Current Principal Place of Business:**

231 RHEINE ROAD  
PALM BAY, FL 32907

**New Principal Place of Business:**

**Current Mailing Address:**

231 RHEINE ROAD  
PALM BAY, FL 32907

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCKEENZIE, JOY M  
691 SEAPORT TERRACE  
PALM BAY, FL 32909 US

**Name and Address of New Registered Agent:**

MCKEENZIE, JOY M  
231 RHEINE ROAD  
PALM BAY, FL 32909 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: JM

04/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WALTERS, DAWN M  
Address: 231 RHEINE ROAD  
City-St-Zip: PALM BAY, FL BREVARD FL

Title: VP  
Name: MCKENZIE, JOY  
Address: 231 RHEINE ROAD  
City-St-Zip: PALM BAY, FL BREVARD FL

Title: VP  
Name: NEWELL, SHELLY  
Address: 231 RHEINE ROAD  
City-St-Zip: PALM BAY, FL BREVARD FL

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: DWALTERS

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date