

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024210

Entity Name: TALLROCK, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

4529 CHUMUCKLA HWY
SUITE B
PACE, FL 32571

New Principal Place of Business:

Current Mailing Address:

4529 CHUMUCKLA HWY
SUITE B
PACE, FL 32571

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:

WILSON, JERRY R
4529 CHUMUCKLA HWY
SUITE B
PACE, FL 32571 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: DAVIDSON, DEWAYNE J
Address: 5663 CHAMPIONS DRIVE
City-St-Zip: PACE, FL 32571

Title: V
Name: WILSON, JERRY R
Address: 4529 CHUMUCKLA HWY, SUITE B
City-St-Zip: PACE, FL 32571

Title: S
Name: BRAUNECK, DOUG A
Address: 3960 OVERLOOK CIRCLE
City-St-Zip: PACE, FL 32571

Title: T
Name: WILSON, W S
Address: 3549 SMYER DR
City-St-Zip: PACE, FL 32571

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: DOUG A. BRAUNECK

S

02/17/2011

Electronic Signature of Signing Officer or Director

Date