

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105272

FILED
May 01, 2009
Secretary of State

Entity Name: BEDROCK TECHNOLOGIES, INC.

Current Principal Place of Business:

1693 SW THORNBERRY CIRCLE
PALM CITY, FL 34990

New Principal Place of Business:

2855 CR 24
RUSSELL, NY 13684

Current Mailing Address:

P.O. BOX 82
CLEVERDALE, NY 12820

New Mailing Address:

2855 CR 24
RUSSELL, NY 13684

FEI Number: 02-0580285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
777 S. FLAGLER DRIVE, SUITE 500 EAST
W. PALM BEACH, FL 33401 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GRANT, RALPH
Address: P.O. BOX 82
City-St-Zip: CLEVERDALE, NY 34990 US

Title: D () Delete
Name: GRANT, DEBORAH
Address: P.O. BOX 82
City-St-Zip: CLEVERDALE, NY 12820

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GRANT, RALPH
Address: 2855 CR 24
City-St-Zip: RUSSELL, NY 13684 US

Title: D (X) Change () Addition
Name: GRANT, DEBORAH
Address: 2855 CR 24
City-St-Zip: RUSSELL, NY 13684

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RALPH A. GRANT

CEO

05/01/2009

Electronic Signature of Signing Officer or Director

Date