

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113835

FILED
Jul 28, 2008
Secretary of State

Entity Name: CLIMBING ROCK ENTERPRISES, INC.

Current Principal Place of Business:

1747 INDEPENDENCE BLVD.
SUITE E1
SARASOTA, FL 34234

New Principal Place of Business:

2908 29TH AVE. E
SUITE C
BRADENTON, FL 34208

Current Mailing Address:

1747 INDEPENDENCE BVD.
SUITE E1
SARASOTA, FL 34234

New Mailing Address:

2908 29TH AVE. E
SUITE C
BRADENTON, FL 34208

FEI Number: 65-1159286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, SCOTT J
3384 MAYFLOWER ST.
SARASOTA
FL, FL 34231 US

Name and Address of New Registered Agent:

GARDNER, SCOTT J
2908 29TH AVE E
SUITE C
BRADENTON, FL, FL 34208 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: SCOTT GARDNER

07/28/2008

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: P () Delete
Name: GARDNER, SCOTT J
Address: 1747 INDEPENDENCE BLVD. SUITE E1
City-St-Zip: SARASOTA, FL 34234

Title: VP (X) Delete
Name: GARDNER, DORRAINE J
Address: 1747 INDEPENDENCE BLVD. SUITE E1
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARDNER, SCOTT J
Address: 2908 29TH AVE. E SUITE C
City-St-Zip: BRADENTON, FL 34208

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT GARDNER

P

07/28/2008

Electronic Signature of Signing Officer or Director

Date