

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000120649

Entity Name: ROCK NO E, INC.

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

750 NO. OCEAN BLVD.
APT. 905
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

750 NO. OCEAN BLVD.
APT. 905
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 01-0569471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANIT, FRANK
750 NO. OCEAN BLVD.
APT. 905
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

GRANIT, EILEEN
750 NO. OCEAN BLVD.
APT. 905
POMPANO BEACH, FL 33062 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: EILEEN GRANIT

Electronic Signature of Registered Agent

04/13/2010

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: GRANIT, EILEEN
Address: 750 NO. OCEAN BLVD.
City-St-Zip: POMPANO BEACH, FL 33062

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: EILEEN GRANIT

Electronic Signature of Signing Officer or Director

DPS

04/13/2010

Date