2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

ANNUAL REPORT (AR) **FILED** Apr 23, 2008 08:00 AN Secretary of State DOCUMENT # P02000001076 ROTHROCK MARINE/BOATWORKS INC. Principal Place of Business Mailing Address 2790 BIT-N-BRIDLE PLACE 2790 BIT-N-BRIDLE PLACE SANFORD FL 32771 SANFORD FL 32771 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 03-0433549 Not Applicable Ζıp Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROTHROCK, PHILLIP Street Address (P.O. Box Number is Not Acceptable) 2790 BIT-N-BRIDLE PLACE SANFORD FL 32771 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE ______Squature, typed or printed earlie of registered meent and stills. Famplication DATE (NOTE: Registried Agent eignaturn required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PVTD TITLE ☐ Deiete TITLE Change Addition U00000917070 ROTHROCK, PHILLIP NAME NAME 05/13/08-80027-007 150.00 2790 BIT-N-BRIDLE PLACE STREET ADDRESS STREET ADDRESS SANFORD FL 32771 CITY-ST-ZIP CITY-ST-ZIP TITLE CEO ☐ Derete TITLE ☐ Change Addition NAME ROTHROCK, PHILLIP NAME STREET ADDRESS 2790 BIT-N-BRIDLE PLACE STREET ADDRESS CITY-S1-7IP SANFORD FL 32771 CITY-ST-ZIP TITLE Derete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIE 101.6 ☐ Deiete THE Change ☐ Addition NAM:" NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- 7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF TOTLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes: I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

HIGHATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2//03 (407) 709-5373