

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001076

FILED
Apr 27, 2011
Secretary of State

Entity Name: ROTHROCK MARINE/BOATWORKS INC.

Current Principal Place of Business:

2790 BIT-N-BRIDLE PLACE
SANFORD, FL 32771

New Principal Place of Business:

2790 BIT-N-BRIDAL PLACE
SANFORD, FL 32771

Current Mailing Address:

2790 BIT-N-BRIDLE PLACE
SANFORD, FL 32771

New Mailing Address:

2790 BIT-N-BRIDAL PLACE
SANFORD, FL 32771

FEI Number: 03-0433549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHROCK, PHILLIP
2790 BIT-N-BRIDLE PLACE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

ROTHROCK, PHILLIP
2790 BIT-N-BRIDAL PLACE
SANFORD, FL 32771 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: _____

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: ROTHROCK, PHILLIP
Address: 2790 BIT-N-BRIDAL PLACE
City-St-Zip: SANFORD, FL 32771

Title: CEO
Name: ROTHROCK, PHILLIP
Address: 2790 BIT-N-BRIDAL PLACE
City-St-Zip: SANFORD, FL 32771

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: PHILLIP GUY ROTHROCK

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date