

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007793

FILED
Apr 25, 2007
Secretary of State

Entity Name: MARSHALL ROCKS CONSULTING, INC.

Current Principal Place of Business:

107 GASTON CT.
BOYNTON BEACH, FL 33436

New Principal Place of Business:

811 S. CHIPPEWA CIR.
BOYNTON BEACH, FL 33436

Current Mailing Address:

107 GASTON CT.
BOYNTON BEACH, FL 33436

New Mailing Address:

811 S. CHIPPEWA CIR.
BOYNTON BEACH, FL 33436

FEI Number: 03-0385188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCKS, MARSHALL
107 GASTON CT.
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

ROCKS, MARSHALL
811 S. CHIPPEWA CIR.
BOYNTON BEACH, FL 33436 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROCKS, MARSHALL
Address: 107 GASTON CT.
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROCKS, MARSHALL
Address: 811 S. CHIPPEWA CIR
City-St-Zip: BOYNTON BEACH, FL 33436

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: J MARSHALL ROCKS

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date