

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019820

Entity Name: LAROCK, INC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

18 SE 15TH STREET
B
DANIA BEACH, FL 33004

New Principal Place of Business:

605 N DIXIE HWY
HALLANDALE, FL 33009

Current Mailing Address:

18 SE 15TH STREET
B
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 03-0432633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAROCHELLE, PIERRE
18 SE 15TH STREET
B
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: LAROCHELLE, PIERRE
Address: 18 SE 15TH STRET APT B
City-St-Zip: DANIA BEACH, FL 33004

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: PIERRE LAROCHELLE

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date