

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029943

Entity Name: LIL' ROCK, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

14829 PINNACLE PL
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

14829 PINNACLE PL
NAPLES, FL 34119

New Mailing Address:

FEI Number: 04-3627914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLEEM, EILEEN
14829 PINNACLE PL
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

CRAFT, EILEEN
14829 PINNACLE PL
NAPLES, FL 34119 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 M CRAFT

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BLEEM, EILEEN
Address: 14829 PINNACLE PL
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CRAFT, EILEEN
Address: 14829 PINNACLE PL
City-St-Zip: NAPLES, FL 34119

I hereby certify that the information supplied with this filing does not qualify for the 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: EILEEN M CRAFT

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date