

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077899

Entity Name: ROCK-N-BEAL, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

108 EGLIN PARKWAY SE
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

113 TUPELO AVE UNIT A
FORT WALTON BEACH, FL 32548

Current Mailing Address:

108 EGLIN PARKWAY SE
FORT WALTON BEACH, FL 32548

New Mailing Address:

113 TUPELO AVE UNIT A
FORT WALTON BEACH, FL 32548

FEI Number: 20-0000095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCKMAN, KEITH L
108 EGLIN PARKWAY SE
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

MEAD, JOHN S
24 WALTER MARTIN ROAD
FORT WALTON BEACH, FL 32548 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: JOHN S MEAD

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROCKMAN, KEITH L
Address: 113 TUPELO AVE UNIT A
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D
Name: BEAL, JOSEPH S
Address: 113 TUPELO AVE UNIT A
City-St-Zip: FORT WALTON BEACH, FL 32548

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: KEITH L ROCKMAN

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date