

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131172

FILED
Apr 20, 2011
Secretary of State

Entity Name: VIVIAN ROCK, INC.

Current Principal Place of Business:

8277 NW 2 CT
CORAL SPRINGS, FL 33071

New Principal Place of Business:

8277 NW 2ND COURT
CORAL SPRINGS, FL 33071

Current Mailing Address:

8277 NW 2 CT
CORAL SPRINGS, FL 33071

New Mailing Address:

8277 NW 2ND COURT
CORAL SPRINGS, FL 33071

FEI Number: 55-0810235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCK, VIVIAN
8277 NW 2 CT
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

ROCK, VIVIAN
8277 NW 2ND COURT
CORAL SPRINGS, FL 33071 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROCK, VIVIAN
Address: 8277 NW 2ND COURT
City-St-Zip: CORAL SPRINGS, FL 33071

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: VIVIAN ROCK

Electronic Signature of Signing Officer or Director

PRES

04/20/2011

Date