

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016939

Entity Name: TAMAROCK, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

SLUMBER WORLD
2370 TAMiami TRAIL
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

SLUMBER WORLD
2370 TAMiami TRAIL
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 16-1654155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALESKI, JAMES F
263 SAN CRISTOBAL AVE.
PUNTA GORDA, FL 33983 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: P
Name: ZALESKI, JAMES F
Address: 263 SAN CRISTOBAL AVE.
City-St-Zip: PUNTA GORDA, FL 33983

Title: S
Name: ZALESKI, SEAN S
Address: 263 SAN CRISTOBAL AVE.
City-St-Zip: PUNTA GORDA, FL 33952

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: JAMES F. ZALESKI

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date