

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042958

FILED
Mar 21, 2009
Secretary of State

Entity Name: ROCK LEGAL SERVICES & INVESTIGATIONS, INC.

Current Principal Place of Business:

809 NORTH DIXIE HIGHWAY
SUITE 101
WEST PALM BEACH, FL 33401

New Principal Place of Business:

2048 PONCE DE LEON AVE.
WEST PALM BEACH, FL 33407

Current Mailing Address:

P.O. BOX 213074
WEST PALM BEACH, FL 33421

New Mailing Address:

FEI Number: 65-1193731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCK, REGINALD
809 NORTH DIXIE HIGHWAY
SUITE 101
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ROCK, REGINALD
2048 PONCE DE LEON AVE.
WEST PALM BEACH, FL 33407 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: REGINALD ROCK

03/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ROCK, REGINALD
Address: 809 NORTH DIXIE HIGHWAY, SUITE 101
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VDS () Delete
Name: ROCK, DENISE L
Address: 809 NORTH DIXIE HIGHWAY, SUITE 101
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ROCK, REGINALD
Address: 2048 PONCE DE LEON AVE.
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VDS (X) Change () Addition
Name: ROCK, DENISE L
Address: 2048 PONCE DE LEON AVE.
City-St-Zip: WEST PALM BEACH, FL 33407

I hereby certify that the information supplied with this filing does not qualify 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: DENISE L. ROCK

VDS

03/21/2009

Electronic Signature of Signing Officer or Director

Date