

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060766

Entity Name: WETROCK, INC.

FILED
Sep 05, 2008
Secretary of State

Current Principal Place of Business:

1823 SANTA BARBARA DR
DUNEDIN, FL 34698

New Principal Place of Business:

1822 SANTA BARBARA DR
DUNEDIN, FL 34698

Current Mailing Address:

1823 SANTA BARBARA DR
DUNEDIN, FL 34698

New Mailing Address:

1822 SANTA BARBARA DR
DUNEDIN, FL 34698

FEI Number: 43-2016254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, TIMOTHY A
1823 SANTA BARBARA DR
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

SIMS, TIMOTHY A
1822 SANTA BARBARA DR
DUNEDIN, FL 34698 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:

09/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMS, TIMOTHY A MR
Address: 1823 SANTA BARBARA DRIVE
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMS, TIMOTHY A MR
Address: 1822 SANTA BARBARA DRIVE
City-St-Zip: DUNEDIN, FL 34698

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: TIMOTHY SIMS

PRES

09/05/2008

Electronic Signature of Signing Officer or Director

Date