

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086523

FILED
Mar 21, 2009
Secretary of State

Entity Name: ROCK ENTERPRISES USA, INC.

Current Principal Place of Business:

1985 CORAL REEF RD
PENSACOLA, FL 32506

New Principal Place of Business:

1985 CORAL REEF RD
PENSACOLA, FL 32506 US

Current Mailing Address:

1301 W. GARDEN ST
PENSACOLA, FL 32501

New Mailing Address:

1301 W GARDEN ST
PENSACOLA, FL 32502 US

FEI Number: 20-0135387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS & SANDFORT ACCOUNTANTS, PA
1301 W. GARDEN ST
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

BASS & SANDFORT ACCOUNTANTS, PA
1301 W GARDEN ST
PENSACOLA, FL 32502 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: SCOTT B SANDFORT

03/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MOORE, MARTHA E
Address: 1985 CORAL REEF RD
City-St-Zip: PENSACOLA, FL 32506

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MOORE, MARTHA E
Address: 1985 CORAL REEF RD
City-St-Zip: PENSACOLA, FL 32506 US

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: MARTHA E MOORE

PRES

03/21/2009

Electronic Signature of Signing Officer or Director

Date