

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086523

FILED
Feb 18, 2011
Secretary of State

Entity Name: ROCK ENTERPRISES USA, INC.

Current Principal Place of Business:

1985 CORAL REEF RD
PENSACOLA, FL 32506 US

New Principal Place of Business:

38 BLUE ANGEL PKWY
STE 347
PENSACOLA, FL 32506 US

Current Mailing Address:

1301 W GARDEN ST
PENSACOLA, FL 32502 US

New Mailing Address:

38 BLUE ANGEL PKWY
STE 347
PENSACOLA, FL 32506 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 32502 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: DPST
Name: MOORE, MARTHA E
Address: 38 BLUE ANGEL PKWY STE 347
City-St-Zip: PENSACOLA, FL 32506 US

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: MARTHA E MOORE

D

02/18/2011

Electronic Signature of Signing Officer or Director

Date