

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022060

Entity Name: LEGROY ROCK, INC.

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

606 NORTH SHORE DRIVE
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

606 NORTH SHORE DRIVE
LEESBURG, FL 34748 US

New Mailing Address:

FEI Number: 20-0842372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUCCARO, PETER E
606 NORTH SHORE DRIVE
LEESBURG, FL 34748 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: ZUCCARO, KATHLEEN M
Address: 606 NORTH SHORE DRIVE
City-St-Zip: LEESBURG, FL 34748 US

Title: S,T
Name: ZUCCARO, PETER E
Address: 606 NORTH SHORE DRIVE
City-St-Zip: LEESBURG, FL 34748 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: KATHLEEN M. ZUCCARO

P

02/27/2011

Electronic Signature of Signing Officer or Director

_____ Date