

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044434

Entity Name: RORY ROCK, INC.

FILED
Aug 30, 2007
Secretary of State

Current Principal Place of Business:

659 OAK HOLLOW WAY
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

225 COBLE DRIVE
LONGWOOD, FL 32779

Current Mailing Address:

659 OAK HOLLOW WAY
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

PO BOX 915806
LONGWOOD, FL 32791

FEI Number: 56-2447704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISPASS, MARC
659 OAK HOLLOW WAY
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

ISPASS, MARC
8544 LAKE BOSSE DR
ORLANDO, FL 32810 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: MARC S. ISPASS

08/30/2007

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: D () Delete
Name: ISPASS, MARC
Address: 659 OAK HOLLOW WAY
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Delete
Name: SETZER, JOEL
Address: 8544 LAKE BOSSE DR
City-St-Zip: ORLANDO, FL 32810

Title: D () Delete
Name: SHROYER, JORDAN
Address: 225 CABLE DR
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ISPASS, MARC
Address: 8544 LAKE BOSSE DR
City-St-Zip: ORLANDO, FL 32810

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARC S. ISPASS

D

08/30/2007

Electronic Signature of Signing Officer or Director

Date