

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045609

Entity Name: M & Z ROCK, INC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

6361 PRESIDENTIAL COURT
A
FORT MYERS, FL 33919 US

Current Mailing Address:

6361 PRESIDENTIAL COURT
A
FORT MYERS, FL 33919 US

New Principal Place of Business:

6361 PRESIDENTIAL COURT
B
FORT MYERS, FL 33919 US

New Mailing Address:

6361 PRESIDENTIAL COURT
B
FORT MYERS, FL 33919 US

FEI Number: 56-2442915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZINK, GORDON H PRES.
6361 PRESIDENTIAL COURT
A
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

ZINK, GORDON H PRES.
6361 PRESIDENTIAL COURT
B
FORT MYERS, FL 33919 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZINK, GORDON H PRES.
Address: 6361 PRESIDENTIAL COURT STE A
City-St-Zip: FORT MYERS, FL 33919 US

Title: VP () Delete
Name: MEADOWS, ROBERT D V.P.
Address: 26960 VILLANOVA COURT
City-St-Zip: BONITA SPRINGS, FL 33923 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZINK, GORDON H PRES.
Address: 6361 PRESIDENTIAL COURT STE B
City-St-Zip: FORT MYERS, FL 33919 US

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: GORDON H. ZINK

PRES

04/25/2007

Electronic Signature of Signing Officer or Director

Date