

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045609

Entity Name: M & Z ROCK, INC

FILED  
Apr 24, 2008  
Secretary of State

## Current Principal Place of Business:

6361 PRESIDENTIAL COURT  
B  
FORT MYERS, FL 33919 US

## New Principal Place of Business:

## Current Mailing Address:

6361 PRESIDENTIAL COURT  
B  
FORT MYERS, FL 33919 US

## New Mailing Address:

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  
B  
FORT MYERS, FL 33919 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ZINK, GORDON H PRES.  
Address: 6361 PRESIDENTIAL COURT STE B  
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: ( ) 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: GORDON H. ZINK

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date