

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052374

FILED
Apr 20, 2011
Secretary of State

Entity Name: LA ROCK ENTERPRISES, INC.

Current Principal Place of Business:

388 S ATLANTIC AVE
ORMOND BEACH, FL 32176

New Principal Place of Business:

1426 S ATLANTIC AVE
DAYTONA BEACH, FL 32118

Current Mailing Address:

388 S ATLANTIC AVE
ORMOND BEACH, FL 32176

New Mailing Address:

1426 S ATLANTIC AVE
DAYTONA BEACH, FL 32118

FEI Number: 03-0539625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEREDITH, MARION R
388 S ATLANTIC AVE
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

MEREDITH, MARION R JR
1426 S ATLANTIC AVE
DAYTONA BEACH, FL 32118 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: MARION R MEREDITH JR

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MEREDITH, MARION R JR
Address: 1426S ATLANTIC AVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D
Name: MEREDITH, LAURA
Address: 1426 S ATLANTIC AVE
City-St-Zip: DAYTONA BEACH, FL 32118

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: MARION R MEREDITH JR

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date