2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111200

Entity Name: ROARK ENTERPRISES, INC. III

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1202 TECH BLVD 5474 WILLIAMS RD.

STE. 204 STE. 1A

TAMPA, FL 33619 US TAMPA, FL 33610 US

Current Mailing Address: New Mailing Address:

1202 TECH BLVD STE. 204 5474 WILLIAMS RD.

STE. 1A

TAMPA, FL 33610 TAMPA, FL 33619 US US

FEI Number: 20-1420770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROARK, JAMES B JR ROARK, JAMES B JR 1202 TÉCH BLVD. 5474 WÍLLIAMS RD. STE. 204 STE. 1A TAMPA, FL 33619 US TAMPA, FL 33610 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: 04/20/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

ROARK, JAMES B JR Name:

5474 WILLIAMS RD., SUITE 1A Address:

City-St-Zip: TAMPA, FL 33610 US

Title: VΡ

Name: ROARK, MIRIAM

Address: 5474 WILLIAMS RD., SUITE 1A

TAMPA FL 33610 US City-St-Zip:

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: JIM ROARK **PRES** 04/20/2011