

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122575

Entity Name: MARCO ROCK, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

240 PRICE ST.
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

240 PRICE ST.
NAPLES, FL 34113

New Mailing Address:

2041 SAN MARCO RD.
MARCO ISLAND, FL 34145

FEI Number: 42-1641892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURCELL, ANDREW D
240 PRICE ST.
NAPLES, FL 34113 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: PURCELL, ANDREW D
Address: 240 PRICE ST.
City-St-Zip: NAPLES, FL 34113

Title: TRES
Name: PURCELL, JADE
Address: 2041 SAN MARCO RD.
City-St-Zip: MARCO ISLAND, FL 34145

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: ANDREW PURCELL

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date