2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129015

Entity Name: ROC INVESTMENTS, INC.

FILED Aug 12, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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901 PALACIO DE AVILA 804 E. GENESEE ST. TAMPA, FL 33613 TAMPA, FL 33603

Current Mailing Address: New Mailing Address:

P.O. BOX 271470 804 E. GENESEE ST. TAMPA, FL 33603 TAMPA, FL 336881470

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

O'CONNELL, BRIGITTE O'CONNELL, BRIGITTE 901 PALACIÓ DE AVILA 804 E. GENESEE ST. TAMPA, FL 33613 TAMPA, FL 33603

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: 08/12/2009

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition O'CONNELL, JOSEPH O'CONNELL, JOSEPH Name: Name:

901 PALACIO DE AVILA 804 E. GENESEE ST. Address: Address: City-St-Zip: TAMPA, FL 33613 City-St-Zip: TAMPA, FL 33603

Title: Title: () Delete (X) Change () Addition

O'CONNELL, BRIGITTE Name: Name: O'CONNELL, BRIGITTE 901 PALACIO DE AVILA Address: 804 E. GENESEE ST. Address: TAMPA, FL 33613 TAMPA, FL 33603 City-St-Zip: City-St-Zip:

() Delete Title: (X) Change () Addition Title:

O'CONNELL, RYAN Name: O'CONNELL, RYAN Name: 901 PALACIO DE AVILA Address: 804 E. GENESEE ST. Address: City-St-Zip: TAMPA, FL 33613 City-St-Zip: TAMPA, FL 33603

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: RYAN O'CONNELL D 08/12/2009