

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004763

Entity Name: M.O.ROCK INC

FILED
Jun 26, 2006
Secretary of State

Current Principal Place of Business:

2912 BERMUDA AVE S
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

2912 BERMUDA AVE S
APOPKA, FL 32703

New Mailing Address:

2026 LARKWOOD DRIVE
APOPKA, FL 32703

FEI Number: 25-1907749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OUELLETTE, MICHAEL
2912 BERMUDA AVE S
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

OUELLETTE, MICHAEL JR
2026 LARKWOOD DRIVE
APOPKA, FL 32703 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: MICHAEL OUELLETTE, JR.

06/26/2006

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:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: OUELLETTE, MICHAEL JR.
Address: 2912 BERMUDA AVE S
City-St-Zip: APOPKA, FL 32703

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL OUELLETTE, JR.

P

06/26/2006

Electronic Signature of Signing Officer or Director

Date