

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024785

Entity Name: REAL ROCK COMPANY

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2319 J & C BLVD
3-10-11
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

2319 J & C BLVD
3-10-11
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 20-2358869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARDOSO SIMONELLI, MARCOS A
191 LEAWOOD CIRCLE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

SPL INCOMETAX CORP
6006 RADIO RD
NAPLES, FL 34104 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: ISMARY GONZALEZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: CARDOSO SIMONELLI, MARCOS A
Address: 191 LEAWOOD CIRCLE
City-St-Zip: NAPLES, FL 34104 US

Title: VP () Delete
Name: KISIC, JUAN M
Address: 26880 SILVERADO E DR
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARDOSO SIMONELLI, MARCOS A
Address: 365 LEAWOOD CIRCLE
City-St-Zip: NAPLES, FL 34104 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCOS A CARDOSO

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date