

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028231

Entity Name: ROCK CREATIONS INC.

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

23051 SUNFIELD DR
BOCA RATON, FL 33433

New Principal Place of Business:

23051 SUNFIELD DR
BOCA RATON, FL 33433 US

Current Mailing Address:

23051 SUNFIELD DR
BOCA RATON, FL 33433

New Mailing Address:

23051 SUNFIELD DR
BOCA RATON, FL 33433 US

FEI Number: 20-2386158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
2ND FLOOR
DEERFIELD BEACH, FL 33441 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: TAX HOUSE CORPORATION

09/02/2008

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: PD () Delete
Name: CAVALCANTI, DENIS
Address: 23051 SUNFIELD DR
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAVALCANTI, DENIS
Address: 23051 SUNFIELD DR
City-St-Zip: BOCA RATON, FL 33433 US

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: DENIS CAVALCANTI

PD

09/02/2008

Electronic Signature of Signing Officer or Director

Date