

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167023

FILED
Apr 30, 2007
Secretary of State

Entity Name: ROCK & JACK ENTERPRISES, INC.

Current Principal Place of Business:

14193 SW 163 ST
MIAMI, FL 33177 US

New Principal Place of Business:

8725 SW 152 AVE # 320
MIAMI, FL 33193 US

Current Mailing Address:

14193 SW 163 ST
MIAMI, FL 33177 US

New Mailing Address:

8725 SW 152 AVE #320
MIAMI, FL 33193 US

FEI Number: 20-4013298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROCKYMORE, JAQUELINE -
14193 SW 163 ST
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

ROCKYMORE, JAQUELINE -
8725 SW 152 AVE #320
MIAMI, FL 33193 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROCKYMORE, JAQUELINE -
Address: 14193 SW 163 ST
City-St-Zip: MIAMI, FL 33177 US

Title: VP () Delete
Name: ROCKYMORE, DUANE K
Address: 14193 SW 163 ST
City-St-Zip: MIAMI, FL 33177 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROCKYMORE, JAQUELINE -
Address: 8725 SW 152 AVE #320
City-St-Zip: MIAMI, FL 33193 US

Title: VP (X) Change () Addition
Name: ROCKYMORE, DUANE K
Address: 8725 SW 152 AVE #320
City-St-Zip: MIAMI, FL 33193 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: JAQUELINE ROCKYMORE

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date