

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028874

FILED
Feb 05, 2011
Secretary of State

Entity Name: ROCA LANDSCAPING COMPANY, INC.

Current Principal Place of Business:

613 GOLDEN DAWN LANE
APOPKA, FL 32712 US

New Principal Place of Business:

606 ENCINO WAY
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

P.O. BOX 917613
LONGWOOD, FL 32791 US

New Mailing Address:

FEI Number: 11-3771786 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RODRIGUEZ, DANIEL
613 GOLDEN DAWN LANE
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

RODRIGUEZ, DANIEL
204 RIVERVIEW DR
LONGWOOD, FL 32779 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: DANIEL RODRIGUEZ

02/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, DANIEL
Address: 204 RIVERVIEW DR
City-St-Zip: LONGWOOD, FL 32779 US

Title: VP
Name: CAFARELLA RODRIGUEZ, MARIA ELENA
Address: 204 RIVERVIEW DR
City-St-Zip: LONGWOOD, FL 32779 US

Title: TR
Name: CAFARELLA, CONCETTA
Address: 204 RIVERVIEW DR
City-St-Zip: LONGWOOD, FL 32779

I hereby 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 all other like empowered.

SIGNATURE: DANIEL RODRIGUEZ

P

02/05/2011

Electronic Signature of Signing Officer or Director

Date