

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056448

FILED
May 17, 2009
Secretary of State

Entity Name: SROCK LIMITED CORPORATION

Current Principal Place of Business:

4948 CASON COVE DR
UNIT 206
ORLANDO, FL 32811

New Principal Place of Business:

427 N JOHN ST
ORLANDO, FL 32835

Current Mailing Address:

4948 CASON COVE DR
UNIT 206
ORLANDO, FL 32811

New Mailing Address:

427 N JOHN ST
ORLANDO, FL 32835

FEI Number: 51-0575468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SROCK, BRENT A
4948 CASON COVE DR
UNIT 206
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

SROCK, BRENT A
427 N JOHN ST
ORLANDO, FL 32835 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: BRENT A. SROCK

05/17/2009

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: CEO () Delete
Name: SROCK, BRENT A
Address: 4948 CASON COVE DR UNIT 206
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SROCK, BRENT A
Address: 427 N JOHN ST
City-St-Zip: ORLANDO, FL 32835

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: BRENT A. SROCK

CEO

05/17/2009

Electronic Signature of Signing Officer or Director

Date