

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106846

Entity Name: L. JOHN ROCKELL, INC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

3011 GRANADA STREET
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

775 NW 101 TERRACE
PLANTATION, FL 33324 US

Current Mailing Address:

3011 GRANADA STREET
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

775 NW 101 TERRACE
PLANTATION, FL 33324 US

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

Name and Address of Current Registered Agent:

ROCKELL, LLOYD
3011 GRANADA STREET
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

ROCKELL, LLOYD
775 NW 101 TERRACE
PLANTATION, FL 33324 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROCKELL, LLOYD
Address: 3011 GRANADA STREET
City-St-Zip: FORT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROCKELL, LLOYD
Address: 775 NW 101 TERRACE
City-St-Zip: PLANTATION, FL 33324 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: LLOYD ROCKELL

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date