2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120934

FILED
Feb 09, 2012
Secretary of State

Entity Name: MORTGAGE COMPANY ROCKS, INC.

Current Principal Place of Business:

2317 NORTH FEDERAL HIGHWAY
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

2317 NORTH FEDERAL HIGHWAY
STUART, FL 34994 US

New Mailing Address:

FEI Number: 61-1509178 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOFFMAN, ROBERT M PRES
5768 SE PINE AVENUE
STUART, FL 34997 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CLAYTON, DENE
Address: 2317 NORTH FEDERAL HWY
City-St-Zip: STUART, FL 34994 US

Title: P
Name: HOFFMAN, ROBERT M
Address: 5768 SE PINE AVE
City-St-Zip: STUART, FL 34997

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: ROBERT HOFFMAN PRES 02/09/2012
Electronic Signature of Signing Officer or Director Date