

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000132455

FILED
Aug 05, 2009
Secretary of State**Entity Name:** ROCA LABS, INC.**Current Principal Place of Business:**3914 AMERICANA DR
TAMPA, FL 33634 US**New Principal Place of Business:****Current Mailing Address:**12271 LEXINGTON PARK CR
NR 204
TAMPA, FL 33626 US**New Mailing Address:****FEI Number:** 20-8616355**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HIGHWAY
SUITE 110
TAMPA, FL 33618 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 () Delete
Name: WHITING, GEROGE C
Address: 12271 LEXINGTON PARK DR NR 204
City-St-Zip: TAMPA, FL 33626 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: WHITING, GEROGE C
Address: 12271 LEXINGTON PARK DR NR 204
City-St-Zip: TAMPA, FL 33626 US**Title:** VP () Change (X) Addition
Name: DON, JURAVIN
Address: 3914 AMERICANA DRIVE
City-St-Zip: TAMPA, FL 33634

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: GEORGE WHITING

P

08/05/2009

Electronic Signature of Signing Officer or Director

Date