

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000132455

Entity Name: ROCA LABS, INC.

FILED
Jun 07, 2010
Secretary of State

Current Principal Place of Business:

12271 LEXINGTON PARK DR
204
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

12271 LEXINGTON PARK DR
204
TAMPA, FL 33634 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:

GEORGE C WHITING
12271 LEXINGTON PARK DR
APT 204
TAMPA, FL 33626 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: GEORGE C WHITING

06/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: WHITING, GEORGE C
Address: 12271 LEXINGTON PARK DR NR 204
City-St-Zip: TAMPA, FL 33626 US

Title: D
Name: WHITING, GEORGE C
Address: 12271 LEXINGTON PARK DR NR 204
City-St-Zip: TAMPA, FL 33626

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: GEORGE C WHITING

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06/07/2010

Electronic Signature of Signing Officer or Director

Date