

P07000028846

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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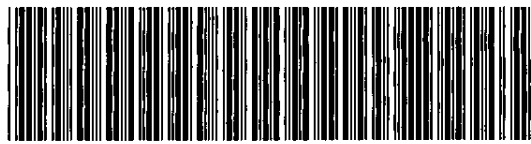
(Business Entity Name)

(Document Number)

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FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
12 JAN 10 AM 8:36

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@ 1/12/12

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Roc Realty Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P07000028846

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

D Diane Modrcin  
Name of Contact Person

Roc Realty Inc.  
Firm/Company

3609 Wilderness Blvd. W.  
Address

Parrish, FL 34219  
City/State and Zip Code

dmodrcin@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

D. Diane Modrcin at ( 727 ) 504-4616  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

FILED STATE SECRETARY OF CORPORATIONS  
12 JAN 10 AM 8:36

- 1. The name of the corporation: Roc Realty, Inc.
- 2. The principal office address: 3609 Wilderness Blvd W  
Parrish, FL 34219
- 3. The mailing address (if different): Same
- 4. Date of incorporation/qualification: 3/5/2007 Document number: P07000028846

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

D Diane Modrcin  
405 6th Ave N  
Tierra Verde, FL 33715

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CIU Intake  
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JAN 03 2012

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

D Diane Modrcin  
3609 Wilderness Blvd. W.  
P.O. Box NOT acceptable  
Parrish, FL 34219

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

*D. Diane Modrcin*  
Signature of an officer or director

D Diane Modrcin, Registered Agent  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

*D. Diane Modrcin*  
Signature of Registered Agent

12/29/2011  
Date

If signing on behalf of an entity:

D Diane Modrcin  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*