

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053471

Entity Name: FOLLEN ROCK, INC.

FILED  
May 07, 2008  
Secretary of State

## Current Principal Place of Business:

7551 ABONADO RD.  
TAMPA, FL 33615

## New Principal Place of Business:

6317 NEWTOWN CIRCLE  
B2  
TAMPA, FL 33615

## Current Mailing Address:

7551 ABONADO RD.  
TAMPA, FL 33615

## New Mailing Address:

6317 NEWTOWN CIRCLE  
B2  
TAMPA, FL 33615

FEI Number: 20-8959273

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FOLLENIUS, TODD M  
7551 ABONADO RD.  
TAMPA, FL 33615 US

## Name and Address of New Registered Agent:

ROCKWELL, JESSAMINE M  
6317 NEWTOWN CIRCLE  
B2  
TAMPA, FL 33615 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: JESSAMINE ROCKWELL

05/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,T ( ) Delete  
Name: ROCKWELL, JESSAMINE M  
Address: 7551 ABONADO RD.  
City-St-Zip: TAMPA, FL 33615

Title: VP,S ( ) Delete  
Name: FOLLENIUS, TODD M  
Address: 7551 ABONADO RD.  
City-St-Zip: TAMPA, FL 33615

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change ( ) Addition  
Name: ROCKWELL, JESSAMINE M  
Address: 6317-B2 NEWTOWN CIRCLE  
City-St-Zip: TAMPA, FL 33615

Title: VP,S (X) Change ( ) Addition  
Name: FOLLENIUS, TODD M  
Address: 6317-B2 NEWTOWN CIRCLE  
City-St-Zip: TAMPA, FL 33615

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: JESSAMINE ROCKWELL

P

05/07/2008

Electronic Signature of Signing Officer or Director

Date