

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041955

Entity Name: WESTROCK INDUSTRIES INC.

FILED
Aug 29, 2009
Secretary of State

Current Principal Place of Business:

5180 WEST ATLANTIC AVE.
115
DELRAY BEACH, FL 33484

Current Mailing Address:

5180 WEST ATLANTIC AVE.
115
DELRAY BEACH, FL 33484

New Principal Place of Business:

2240 WOOLBRIGHT RD.
351
BOYNTON BEACH, FL 33426

New Mailing Address:

2240 WOOLBRIGHT RD.
351
BOYNTON BEACH, FL 33426

FEI Number: 26-2485186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHINNICI, MICHAEL
7132 SKYLINE DRIVE
DELRAY BEACH, FL 33446 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

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[() Delete
Name: CHINNICI, MICHAEL
Address: 7132 SKYLINE DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL CHINNICI

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08/29/2009

Electronic Signature of Signing Officer or Director

Date