

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079145

Entity Name: ROYAL ROCK, INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

10408 CYPRESS LAKES PRESERVE DRIVE
LAKE WORTH, FL 33449

New Principal Place of Business:

Current Mailing Address:

10408 CYPRESS LAKES PRESERVE DRIVE
LAKE WORTH, FL 33449

New Mailing Address:

FEI Number: 26-3369571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, JOSHUA A ESQUIRE
GEARY & PAYNE, P.A.
120 S OLIVE AVE, SUITE 500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SPANER, ALICE
10408 CYPRESS LAKES PRESERVE DR
LAKE WORTH, FL 33449 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: ALICE SPANER

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: SPANER, ALICE
Address: 10408 CYPRESS LAKE PRESERVE DR
City-St-Zip: LAKE WORTH, FL 33449 US

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: ALICE SPANER

PRES

03/10/2009

Electronic Signature of Signing Officer or Director

Date