

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079145

Entity Name: ROYAL ROCK, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

10408 CYPRESS LAKES PRESERVE DRIVE
LAKE WORTH, FL 33449

New Principal Place of Business:

814 MONTCLAIRE CT
WEST PALM BEACH, FL 33411

Current Mailing Address:

10408 CYPRESS LAKES PRESERVE DRIVE
LAKE WORTH, FL 33449

New Mailing Address:

814 MONTCLAIRE CT
WEST PALM BEACH, FL 33411

FEI Number: 26-3369571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SPANER, ALICE
814 MONTCLAIRE CT
WEST PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SPANER, ALICE
Address: 814 MONTCLAIRE CT
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: ALICE SPANER

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date