

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000090020

Entity Name: CORAL ROCK MAN, INC.

FILED
Aug 24, 2009
Secretary of State

Current Principal Place of Business:

5409 OVERSEAS HIGHWAY #269
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

5409 OVERSEAS HIGHWAY #269
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 90-0434973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

COOK FAMILY REAL ESTATE INVESTMENTS, LLC
5409 OVERSEAS HIGHWAY #269
MARATHON, FL 33050 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: JO ANN COOK

08/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KRATEN, SAM
Address: 5409 OVERSEAS HIGHWAY #269
City-St-Zip: MARATHON, FL 33050 US

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: SAM KRATEN

PRES

08/24/2009

Electronic Signature of Signing Officer or Director

Date