2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090020

Entity Name: CORAL ROCK MAN, INC.

FILED Jan 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5409 OVERSEAS HIGHWAY #269 MARATHON, FL 33050 US

Current Mailing Address: New Mailing Address:

5409 OVERSEAS HIGHWAY #269 MARATHON, FL 33050 US

FEI Number: 90-0434973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRATEN, SAM PRES 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: KRATEN, SAM

Address: 5409 OVERSEAS HIGHWAY #269 City-St-Zip: MARATHON, FL 33050 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: SAM KRATEN PRES 01/22/2011