

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055615

Entity Name: FLOROK INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

350 GULF BLVD.
INDIAN ROCKS BEACH, FL 33785 US

New Principal Place of Business:

Current Mailing Address:

350 GULF BLVD.
PO BOX 639
INDIAN ROCKS BEACH, FL 33785 US

New Mailing Address:

350 GULF BLVD.
INDIAN ROCKS BEACH, FL 33785 US

FEI Number: 61-1607975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEYLIE, WALLACE J
19418 GULF BLVD.
#401
INDIAN SHORES, FL 33785 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

OFFICERS AND DIRECTORS:

Title: P
Name: HAYMAN, CARLENE
Address: 45 BACKLANE
City-St-Zip: BRIGSTOCK, NH NN14 3ER UK

Title: VP
Name: HAYMAN, CHRISTOPHER
Address: 45 BACKLANE
City-St-Zip: BRIGSTOCK, NH NN14 3ER UK

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: CARLENE HAYMAN

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date