

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068318

FILED
Mar 03, 2011
Secretary of State

Entity Name: THE ROCK MAINTENANCE CORP

Current Principal Place of Business:

8240 SW 3RD PL
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

8098 NW 96TH TER
103
TAMARAC, FL 33321 US

Current Mailing Address:

8240 SW 3RD PL
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

8098 NW 96TH TER
103
TAMARAC, FL 33321 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGETA, MIGUEL
8240 SW 3RD PL
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

ARGUETA, MIGUEL
8098 NW 96TH TER
103
TAMARAC, FL 33321 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: MIGUEL ARGUETA

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARGUETA, MIGUEL
Address: 8098 NW 96TH TER
City-St-Zip: TAMARAC, FL 33321

Title: VP
Name: GOMEZ, GLADIS
Address: 8098 NW 96TH TER
City-St-Zip: TAMARAC, FL 33321

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: MIGUEL ARGUETA

P

03/03/2011

Electronic Signature of Signing Officer or Director

Date