

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086313

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE ROCK & ASSOCIATES, INC.

Current Principal Place of Business:

4241 SW 24TH ST
FORT LAUDERDALE, FL 33317 US

New Principal Place of Business:

1050 NW 80TH AVE
#103
MARGATE, FL 33063 US

Current Mailing Address:

4241 SW 24TH ST
FORT LAUDERDALE, FL 33317 US

New Mailing Address:

1050 NW 80TH AVE
#103
MARGATE, FL 33063 US

FEI Number: 27-1172313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANILLA, MERCEDES G
4241 SW 24TH STREET
FORT LAUDERDALE, FL 33317 US

Name and Address of New Registered Agent:

QUINTANILLA, MERCEDES G
1050 NW 80TH AVE
#103
MARGATE, FL 33063 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: QUINTANILLA, MERCEDES G
Address: 1050 NW 80TH AVE #103
City-St-Zip: MARGATE, FL 33063 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: MERCEDES G QUINTANILLA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date