2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022824

Entity Name: ROCK CANDY PRODUCTIONS, INC.

FILED Jul 20, 2011 Secretary of State

US

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

123 N. CONGRESS AVE. #177
BOYNTON BEACH, FL 33426 US
139 NW 11TH STREET
BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

925 SUNSET RD. 139 NW 11TH STREET

BOYNTON BEACH, FL 33435 US BOCA RATON, FL 33432 US

FEI Number: 27-2126490 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:

AMERICAN SAFETY COUNCIL, INC.

5125 ADANSON ST.

SUITE 500

CLARK, TERALEA

925 SUNSET RD.

BOYNTON BEACH FL 33435 U

SUITE 500 BOYNTON BEACH, FL 33435 US ORLANDO, FL 32804 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: TERALEA CLARK 07/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CLARK, TERALEA Address: 925 SUNSET RD.

City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: VP

Name: DINOTO, DON JUAN Address: 3663 NW 6TH STREET

City-St-Zip: DEERFIELDV BEACH, FL 33442 US

Title: T

Name: DONNELLY, FRANK
Address: 8896 ESCONDIDO WAY E.
City-St-Zip: BOCA RATON, FL 33343 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: TERALEA CLARK P 07/20/2011