

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033841

FILED
Apr 09, 2012
Secretary of State

Entity Name: BEDROCK PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

401 SCHOOLHOUSE ROAD
JUPITER, FL 33458

New Principal Place of Business:

272 IRIS DRIVE
JUPITER, FL 33458

Current Mailing Address:

401 SCHOOLHOUSE ROAD
JUPITER, FL 33458

New Mailing Address:

272 IRIS DRIVE
JUPITER, FL 33458

FEI Number: 61-1615233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZERN, MATTHEW
401 SCHOOLHOUSE ROAD
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

ZERN, MATTHEW
272 IRIS DRIVE
JUPITER, FL 33458 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

04/09/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ZERN, MATTHEW
Address: 272 IRIS DRIVE
City-St-Zip: JUPITER, FL 33458

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: MATTHEW ZERN

PD

04/09/2012

Electronic Signature of Signing Officer or Director

Date