2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072426

Entity Name: MY SEAT ROCKS, INC.

FILED Sep 16, 2011 Secretary of State

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

9411 CAVENDISH DRIVE #106 3980 TAMPA ROAD

TAMPA, FL 33626 101-B

OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

9411 CAVENDISH DRIVE #106 3980 TAMPA ROAD TAMPA, FL 33626

101-B

OLDSMAR, FL 34677

FEI Number: 27-3477809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, SAMUEL D DAVIS, SAMUEL D 2668 COLONY DRIVE 9411 CAVENDISH DRIVE #106 TAMPA, FL 33626 DUNEDIN, FL 34698 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: 09/16/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

DAVIS, SAMUEL D Name: 2668 COLONY DRIVE Address: City-St-Zip: DUNEDIN, FL 34698

Title: Name:

OWENS, JASON Address: 9505 MARBLEHEAD LN NEW PORT RICHEY, FL 34654 City-St-Zip:

Title:

O'CONNELL, CAMERON Name: 1519 SANDALWOOD DRIVE Address: City-St-Zip: DUNEDIN, FL 34698

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: SAMUEL D DAVIS **PRES** 09/16/2011