

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072426

Entity Name: MY SEAT ROCKS, INC.

FILED
Aug 06, 2012
Secretary of State

Current Principal Place of Business:

3980 TAMPA ROAD
101-B
OLDSMAR, FL 34677

New Principal Place of Business:

3980 TAMPA ROAD
200
OLDSMAR, FL 34677

Current Mailing Address:

3980 TAMPA ROAD
101-B
OLDSMAR, FL 34677

New Mailing Address:

3980 TAMPA ROAD
200
OLDSMAR, FL 34677

FEI Number: 27-3477809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, SAMUEL D
2668 COLONY DRIVE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

DAVIS, SAMUEL D
2951 SWEETGUM WAY SOUTH
CLEARWATER, FL 33761 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: SAMUEL D DAVIS

08/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DO
Name: DAVIS, SAMUEL D
Address: 2951 SWEETGUM WAY SOUTH
City-St-Zip: CLEARWATER, FL 33761

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

Title: D
Name: O'CONNELL, CAMERON
Address: 1519 SANDALWOOD DRIVE
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

DO

08/06/2012

Electronic Signature of Signing Officer or Director

Date