

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088492

Entity Name: BELLROCK SERVICES, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

11924 W. FOREST HILL BLVD
#22-349
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

11924 W. FOREST HILL BLVD
#22-349
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 27-3821367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAGNUS FLAWS & COMPANY, CPA'S, P.A.
202 CRYSTAL GROVE BLVD
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KATZ, MICHAEL
Address: 11924 W. FOREST HILL BLVD. #22-349
City-St-Zip: WELLINGTON, FL 33414 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: MICHAEL KATZ

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date