

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100603

FILED
Sep 15, 2011
Secretary of State

Entity Name: FLORIDA ROCK STARS, INC.

Current Principal Place of Business:

5681 SW 59 PLACE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5681 SW 59 PLACE
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 27-4417057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILIPPUCCI, JAMES M
5681 SW 59 PLACE
SOUTH MIAMI, FL 33143 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: D
Name: FILIPPUCCI, JAMES M
Address: 5681 SW 59 PLACE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D
Name: DIBENEDETTO, RICHARD
Address: 17890 SW 264 STREET
City-St-Zip: HOMESTEAD, FL 33031

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: JAMES M FILIPPUCCI

D

09/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date