

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101609

Entity Name: MIGHTY ROCK INC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

6725 MERITMOOR CIR
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

6725 MERITMOOR CIR
ORLANDO, FL 32818

New Mailing Address:

FEI Number: 27-4311301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OKYERE, STEPHEN K
2100 NORTH ALAFAYA TRAIL
SUITE 300
ORLANDO, FL 32826 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: OKYERE, STEPHEN K
Address: 6725 MERITMOOR CIR
City-St-Zip: ORLANDO, FL 32818

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: STEPHEN K OKYERE

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date