

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020175

Entity Name: BROCK HOLDINGS INC

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

1121 LACON AVE
ORLANDO, FL 32809

New Principal Place of Business:

1121 LACON AVE
ORLANDO, FL 32809 US

Current Mailing Address:

1121 LACON AVE
ORLANDO, FL 32809

New Mailing Address:

1121 LACON AVE
ORLANDO, FL 32809 US

FEI Number: 27-5162162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN PRZYSTUP & ASSOCIATES LLC
275 NE 18TH ST
310
MIAMI, FL 33132 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/S
Name: WHITAKER, JEFFREY
Address: 1121 LACON AVE
City-St-Zip: ORLANDO, FL 32809

Title: VP/T
Name: WHITAKER, SHERYL
Address: 1121 LACON AVE
City-St-Zip: ORLANDO, FL 32809

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: JEFFREY WHITAKER

P/S

02/23/2012

Electronic Signature of Signing Officer or Director

Date