

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033285

FILED
Jan 09, 2012
Secretary of State

Entity Name: ROCK C.G. OF SOUTH FLORIDA INC.

Current Principal Place of Business:

1750 N. UNIVERSITY DRIVE
STE 230
CORAL SPRINGS, FL 19071

New Principal Place of Business:

934 N. UNIVERSITY DR
STE 124
CORAL SPRINGS, FL 33071

Current Mailing Address:

1750 N. UNIVERSITY DRIVE
STE 230
CORAL SPRINGS, FL 19071

New Mailing Address:

934 N. UNIVERSITY DR
STE 124
CORAL SPRINGS, FL 33071

FEI Number: 45-1496106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTORANO, MICHAEL
1750 N. UNIVERSITY DRIVE
STE 230
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MARTORANO, MICHAEL
934 N. UNIVERSITY DR.
STE 124
CORAL SPRINGS, FL 33071 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: MICHAEL MARORANO

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: MARTORANO, MICHAEL
Address: 934 N. UNIVERSITY DRIVE STE 124
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D,T
Name: MARTORANO, MICHAEL
Address: 934 N. UNIVERSITY DRIVE STE 124
City-St-Zip: CORAL SPRINGS, FL 33071

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 MARTORANO

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date