

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058584

FILED
Apr 30, 2012
Secretary of State

Entity Name: D&JROCK, INC.

Current Principal Place of Business:

2311 WEST BROAD STREET
TAMPA, FL 33604 US

New Principal Place of Business:

1915 E. 7TH AVE.
TAMPA, FL 33605 US

Current Mailing Address:

2311 WEST BROAD STREET
TAMPA, FL 33604 US

New Mailing Address:

FEI Number: 45-2609359 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DUFRAIN, RUSSELL J
2311 WEST BROAD STREET
TAMPA, FL 33604 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: DPT
Name: DUFRAIN, RUSSELL J
Address: 2311 WEST BROAD STREET
City-St-Zip: TAMPA, FL 33604 US

Title: DVPS
Name: HUNDLEY, DAVID
Address: 2311 WEST BROAD STREET
City-St-Zip: TAMPA, FL 33604 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: DAVID HUNDLEY

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date