

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000016445

Entity Name: METAL ROCK, INC.

FILED
Mar 19, 2011
Secretary of State

Current Principal Place of Business:

174A SEMORAN COMM. PLACE
STE 103
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

475 MONTGOMERY PL
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 59-3180046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN FLORIDA
475 MONTGOMERY PL
ALTAMONTE SPRINGS, FL 32714 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: VP
Name: RAMON, YACOB D
Address: 485 WILD OAK CIR
City-St-Zip: LONGWOOD, FL

Title: P
Name: RAMON, MALCA D
Address: 485 WILD OAK CIRCLE
City-St-Zip: LONGWOOD, FL

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: YACOB RAMON

VP

03/19/2011

Electronic Signature of Signing Officer or Director

Date