2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 12, 2008 08:00 AN Secretary of State DOCUMENT # P94000025080 1. Entity Name ROTHROCK ENTERPRISES, INC. Principal Place of Business Mailing Address 110 LITHIA PINCREST ROAD 110 LITHIA PINCREST ROAD SUITE A SUITE A BRANDON FL 33511 **BRANDON FL 33511** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3234203 Not Applicable Ζφ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROTHROCK, NANCY K 110 LITHIA PINCREST ROAD Street Address (P.O. Box Number is Not Acceptable) SUITE A **BRANDON FL 33511** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent 101100CK typed or printed harve of registered agent and stiel harpficedie (NOTE Feg FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Addition ROTHROCK, NANCYK NAME NAME U00000950772 STREET ADDRESS 110 LITHIA PINCREST ROAD STREET ADDRESS 06/04/08-80005-015 150.00 CITY-ST-ZIP BRANDON FL CITY-ST-ZIP PST TITLE ☐ Change ☐ Derete TITLE Addition NAME ROTHROCK, NANCY K STREET ADDRESS 1532 HIGHKNOLL DRIVE STREET ADDRESS CITY-ST-7/P BRANDON FL 33511 CITY-ST-ZIP TITLE VΡ Delete ☐ Change Addition NAM: ROTHROCK, JAMES T NAME STREET ADDRESS 1532 HIGHKNOLL DRIVE STREET ADDRESS CITY-ST-7IP **BRANDON FL 33511** CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-ST-ZIP TITLE Delete TATLE ☐ Change Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment/with an address, with all other like empowered.

SIGNATURE: SGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DAY DAY TO FIND A TO SIGN DAY TO