

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039150

FILED
Jul 07, 2008
Secretary of State

Entity Name: 3RD ROCK RESTORATIONS, INC.

Current Principal Place of Business:

9941 N. ABIACA CR
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

9941 N. ABIACA CR
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 65-0752365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, PETER A
2101 N. ANDREWS AVENUE., STE 200
FT. LAUDERDALE, FL 33311 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: DUNLAP, ALAN D
Address: 9941 N. ABIACA CR
City-St-Zip: DAVIE, FL 33328 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALAN DUNLAP

PRES

07/07/2008

Electronic Signature of Signing Officer or Director

Date