2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088881

Entity Name: BLUE ROK, INCORPORATED

FILED Apr 22, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

131 SW ROCK PIT ROAD MAYO, FL 32066 US

Current Mailing Address: New Mailing Address:

4010 OLIN DAVIS ROAD PERRY, FL 32347

FEI Number: 59-3538930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLUE, MARLA SUE 4010 OLAN DAVIS ROAD PERRY, FL 32347 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PT

Name: BLUE, MARLA SUE
Address: 4010 OLAN DAVIS RD.
City-St-Zip: PERRY, FL 32347

Title:

Name: BLUE, MARLA SUE Address: 4010 OLAN DAVIS RD. City-St-Zip: PERRY, FL 32347

Title: S

Name: SMITH, SHELLY N
Address: 4014 OLAN DAVIS ROAD
City-St-Zip: PERRY, FL 32347 US

Title: VP

Name: BLUE, DONALD A
Address: 4010 OLAN DAVIS RD
City-St-Zip: PERRY, FL 32347

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: MARLA SUE BLUE P 04/22/2011