

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096385

Entity Name: BROCK ENTERPRISES INC.

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

273 EAGLE RIDGE DR.
VALPARAISO, IN 46385 US

New Principal Place of Business:

154 ISLESBROOK PARKWAY.
ST. JOHNS, FL 32259 US

Current Mailing Address:

273 EAGLE RIDGE D.
VALPARAISO, IN 46385 US

New Mailing Address:

154 ISLESBROOK PARKWAY.
ST. JOHNS, FL 32259 US

FEI Number: 65-0876553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCKMIER, WILLIAM
273 EAGLE RIDGE DR.
VALPARAISO, FL 46385 US

Name and Address of New Registered Agent:

BROCKMIER, WILLIAM
154 ISLESBROOK PARKWAY
ST. JOHNS, FL 32259 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:

05/05/2008

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: D () Delete
Name: BROCKMEIER, WILLIAM G
Address: 273 EAGLE RIDGE DR.
City-St-Zip: VALPARAISO, IN 46385

Title: VP () Delete
Name: BROCKMEIER, BARBARA
Address: 273 EAGLE RIDGE DR.
City-St-Zip: VALPARAISO, IN 46385

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROCKMEIER, WILLIAM G
Address: 154 ISLESBROOK PARKWAY.
City-St-Zip: ST. JOHNS, FL 32259

Title: VP (X) Change () Addition
Name: BROCKMEIER, BARBARA
Address: 154 ISLESBROOK PARKWAY
City-St-Zip: ST. JOHNS, IN 32259

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: WILLIAM G. BROCKMEIER

OWNE

05/05/2008

Electronic Signature of Signing Officer or Director

Date