

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008659

Entity Name: ROCK REAL ESTATE, INC.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

592 N UNIVERSITY DR.
FORT LAUDERDALE, FL 33324

New Principal Place of Business:

635 PARK LAKE STREET
ORLANDO, FL 32803

Current Mailing Address:

911 N. ORANGE AVENUE, 409
ORLANDO, FL 32801

New Mailing Address:

635 PARK LAKE STREET
ORLANDO, FL 32803

FEI Number: 68-0897181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENCH, STEVEN J
911 N. ORANGE AVENUE, 409
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MENCH, STEVEN J
635 PARK LAKE STREET
ORLANDO, FL 32803 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:

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENCH, STEVEN J
Address: 911 N. ORANGE AVENUE, 409
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENCH, STEVEN J
Address: 635 PARK LAKE STREET
City-St-Zip: ORLANDO, FL 32803

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: STEVEN J. MENCH

PRES

04/11/2008

Electronic Signature of Signing Officer or Director

Date