

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S52443

FILED
May 01, 2008
Secretary of State

Entity Name: URDL'S ROCK SPECIALTIES, INC.

Current Principal Place of Business:

2010 NW 1ST STREET
DELRAY BEACH, FL 334453445

New Principal Place of Business:

Current Mailing Address:

2010 NW 1ST STREET
DELRAY BEACH, FL 334453445

New Mailing Address:

FEI Number: 65-0268265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGS, TYLER C
2010 NW 1 STR
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

HIGGS, TYLER C
2010 NW 1ST STREET
DELRAY BEACH, FL 33445 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: TYLER C HIGGS

05/01/2008

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: P () Delete
Name: HIGGS, BRIAN K,
Address: 1110 SW 2ND ST
City-St-Zip: BOCA RATON, FL

Title: VST () Delete
Name: HIGGS, TERRELL K,
Address: 1425 NW 2ND AVE
City-St-Zip: DELRAY BCH, FL

Title: V () Delete
Name: HIGGS, TYLER C
Address: 1110 SW 2 STR
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BRIAN K HIGGS

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date