

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S52443

FILED
Apr 25, 2011
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 1ST STREET
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

HIGGS, BRIAN K
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: BRIAN K HIGGS

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: BRIAN K HIGGS

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date