2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14000005727

Entity Name: OUR ROCK, INC.

FILED
Mar 14, 2015
Secretary of State
CC7024435643

Current Principal Place of Business:

2385 NW EXECUTIVE CENTER DRIVE

SUITE 100

BOCA RATON, FL 33431

Current Mailing Address:

2385 NW EXECUTIVE CENTER DRIVE SUITE 100 BOCA RATON, FL 33431

FEI Number: 47-1107326 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE TICKTIN LAW GROUP, P.A. 600 WEST HILLSBORO BLVD SUITE 220 DEERFIELD BEACH, FL 33441 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

Date

Officer/Director Detail:

Title CEO Title T

Name VAN LAANEN, MICHAEL Name KRESS, JULIE

Address 2385 NW EXECUTIVE CENTER DRIVE Address 2385 NW EXECUTIVE CENTER DRIVE

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

Title S

Name COOK, EJOLA

Address 600 WEST HILLSBORO BLVD, SUITE

220

City-State-Zip: DEERFIELD BEACH FL 33441

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.