

2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14000005727

Entity Name: OUR ROCK, INC.

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:

SIEGELAUB, ROSENBERG, GOLDING & FELLER, PA
1489 W. PALMETTO PARK ROAD
SUITE 501
BOCA RATON, FL 33486 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: GLENN ROSENBERG

04/26/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name VAN LAANEN, MICHAEL
Address 2385 NW EXECUTIVE CENTER DRIVE

City-State-Zip: BOCA RATON FL 33431

Title T
Name KRESS, JULIE
Address 2385 NW EXECUTIVE CENTER DRIVE

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.

SIGNATURE: MICHAEL VAN LAANEN

CEO

04/26/2018

Electronic Signature of Signing Officer/Director Detail

Date