

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003500

Entity Name: HARD ROCK TOOL, INC.

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

556 FLORIDA CENTRAL PARKWAY #1008
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

960 EAST DISCOVERY LANE
ANAHEIM, CA 92801149

New Mailing Address:

FEI Number: 33-0657260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVLIN, DANIEL H
556 FLORIDA CENTRAL PARKWAY #1008
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

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

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: DEVLIN, DANIEL H
Address: 5851 S. OHIO STREET
City-St-Zip: YORBA LINDA, CA 92886

Title: VS () Delete
Name: DEVLIN, MICHAEL B
Address: 6783 W. 98TH CIRCLE
City-St-Zip: WESTMINSTER, CO 80021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRUNO LUCIDARME

CFO

09/02/2008

Electronic Signature of Signing Officer or Director

_____ Date