

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: ROCK SOLID AUTOMOTIVE, INC.

Current Principal Place of Business:

10127 ECTON LANE
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

11470 BEACH BLVD.
JACKSONVILLE, FL 32246 US

Current Mailing Address:

10127 ECTON LANE
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 27-1372140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROCCHIO, RICHARD
10127 ECTON LANE
JACKSONVILLE, FL 32246 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

OFFICERS AND DIRECTORS:

Title: PVST
Name: ROCCHIO, RICHARD
Address: 10127 ECTON LANE
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: D
Name: ROCCHIO, RICHARD
Address: 10127 ECTON LANE
City-St-Zip: JACKSONVILLE, FL 32246 US

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: RICHARD ROCCHIO

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date