

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 177806

Entity Name: ROAD ROCK INC

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

900 N. W. 8TH AVE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

900 N. W. 8TH AVE
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 59-0717983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, KENNETH G
412 NE 4TH STREET
FORT LAUDERDALE, FL 33301 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: PTD () Delete
Name: ELMORE, ROBERT,
Address: 900 N. W. 8TH AVE
City-St-Zip: FT LAUDERDALE, FL

Title: AS () Delete
Name: STEVENS, KENNETH G.,
Address: 412 NW 4TH ST.,
City-St-Zip: FT LAUDERDALE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS () Change (X) Addition
Name: FOSTER, IDA M
Address: 900 NW 8TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

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: ROBERT ELMORE

PTD

02/02/2009

Electronic Signature of Signing Officer or Director

Date