

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 177806

Entity Name: ROAD ROCK INC

**FILED**  
**Jan 19, 2011**  
**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:**

HAYES, PAMELA E  
900 NW 8TH AVENUE  
FORT LAUDERDALE, FL 33311 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: PAMELA E HAYES

01/19/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: PAMELA E HAYES  
Address: 900 N. W. 8TH AVE  
City-St-Zip: FT LAUDERDALE, FL

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

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: IDA M FOSTER

AS

01/19/2011

Electronic Signature of Signing Officer or Director

Date