2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001797

FILED
Apr 20, 2009
Secretary of State

Entity Name: ROCK DEVELOPMENT GROUP OF NEVADA, INC.

Current Principal Place of Business:

1800 E. SAHARA AVE.,
SUITE 107
LAS VEGAS, NV 89104

New Principal Place of Business:

5702 LAKE WORTH ROAD
SUITE 8-10
GREENACRES, FL 33463

Current Mailing Address:

1800 E. SAHARA AVE.
SUITE 107
LAS VEGAS, NV 89104

New Mailing Address:

5702 LAKE WORTH ROAD
SUITE 8-10
GREENACRES, FL 33463

FEI Number: 75-2977205 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOHN, BRODY
5702 LAKE WORTH ROAD
SUITE 8-10
LAKE WORTH, FL 33463 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CPST ( ) Delete
Name: BOHN, JERRY
Address: 5702 LAKE WORTH ROAD, SUITE 8-10
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JERRY BOHN CPST 04/20/2009
Electronic Signature of Signing Officer or Director Date