

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004857

FILED
Mar 31, 2009
Secretary of State

Entity Name: ROCKLAND CONSTRUCTION CORP.

Current Principal Place of Business:

11657 STEELFIELD ROAD
VERNON, FL 32462

New Principal Place of Business:

Current Mailing Address:

1570 S. ROYSTON ROAD
EATON RAPIDS, MI 48827

New Mailing Address:

FEI Number: 38-3518678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLIS, TERRELL E
17653 STEELFIELD RD.
VERNON, FL 32462 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: CHRM () Delete
Name: ROCK, FRANK DUANE
Address: 1570 S. ROYSTON ROAD
City-St-Zip: EATON RAPIDS, MI 48827

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: FRANK DUANE ROCK

CHRM

03/31/2009

Electronic Signature of Signing Officer or Director

Date