

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M64296

Entity Name: G H M ROCK & SAND, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

1650 CR 210 WEST
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

1650 CR 210 WEST
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 59-2977835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, ROBERT
1650 CR 210 WEST
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

MORRIS, GEORGE R VP
1650 CR 210 WEST
JACKSONVILLE, FL 32259 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: GEORGE R. MORRIS

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORRIS, GEORGE H
Address: 1560 CR 210 WEST
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP
Name: MORRIS, GEORGE R
Address: 1650 CR 210 WEST
City-St-Zip: JACKSONVILLE, FL 32259

Title: S
Name: MORRIS, GEORGE R
Address: 1650 CR 210 WEST
City-St-Zip: JACKSONVILLE, FL 32259

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: GEORGE R. MORRIS

VP

02/02/2011

Electronic Signature of Signing Officer or Director

Date