

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006119

FILED
Sep 08, 2008
Secretary of State

Entity Name: SOLID ROCK ENTERPRISE, INC.

Current Principal Place of Business:

4520 NORTHWEST 27 AVENUE
SUITE 3
MIAMI, FL 33142 US

New Principal Place of Business:

4899 NORTHWEST 24 AVENUE
MIAMI, FL 33142 US

Current Mailing Address:

4520 NORTHWEST 27 AVENUE
SUITE 3
MIAMI, FL 33142 US

New Mailing Address:

3737 NORTHWEST 165 STREET
MIAMI GARDENS, FL 33054 US

FEI Number: 47-0957110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

THOMAS, ARNETHA A
3737 NORTHWEST 165 STREET
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

THOMAS, ARNETHA A
3737 NORTHWEST 165 STREET
MIAMI GARDENS, FL 33054 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:

09/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMAS, ARNETHA A
Address: 3737 NORTHWEST 165 STREET
City-St-Zip: MIAMI, FL 33054 US

Title: VP () Delete
Name: THOMAS, FRAN L
Address: 3737 NORTHWEST 165 STREET
City-St-Zip: MIAMI, FL 33054 US

Title: VP () Delete
Name: HARDEMON, STEPHANIE
Address: 10160 SOUTHWEST GUAVA STREET
City-St-Zip: MIAMI, FL 33157 US

Title: S () Delete
Name: LEE, FRANCINE
Address: 1892 NW 172 STREET
City-St-Zip: MIAMI, FL 33168

Title: T () Delete
Name: LATSON, GERRY REV.
Address: 4899 NW 24 AVENUE
City-St-Zip: MIAMI, FL 33142

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOWELL, CHERYL PSY.D
Address: 4899 NORTHWEST 24 AVENUE
City-St-Zip: MIAMI, FL 33142 US

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

Title: VP (X) Change () Addition
Name: HARDEMON, STEPHANIE
Address: 10160 SOUTHWEST GUAVA STREET
City-St-Zip: MIAMI, FL 33157 US

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

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

Title: EX D () Change (X) Addition
Name: THOMAS, ARNETHA A
Address: 3737 NORTHWEST 165 STREET
City-St-Zip: MIAMI GARDENS, FL 33054 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARNETHA A THOMAS

EX D

09/08/2008

Electronic Signature of Signing Officer or Director

Date