

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 23, 2008 8:00 am
Secretary of State

04-25-2008 90142 027 ****70.00

DOCUMENT # N07000001429 1. Entity Name ROCK ROAD RESTORATION HISTORICAL GROUP, INC.					
Principal Place of Business 1808 NW 6TH AVE POMPANO BEACH, FL 33060			Mailing Address 1808 NW 6TH AVE POMPANO BEACH, FL 33060		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 20-8573044	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
ALLEN, W. GEORGE LAW OFFICES OF W GEORGE ALLEN 800 SE 3RD AVE, PENTHOUSE FORT LAUDERDALE, FL 33316				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registering)					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD ARMBRISTER, HAZEL K 1808 NW 6TH AVE POMPANO BEACH, FL 33060	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD DAVIS, PATRICIA 2630 NW 13TH STREET POMPANO BEACH, FL 33069	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD SMALL, CHERYL S 617 NW 17TH AVE POMPANO BEACH, FL 33069	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD WIGGINS, KATIE 771 NW 17TH ST POMPANO BEACH, FL 33060	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD LORAY, ALISA 31 NE 21ST STREET POMPANO BEACH, FL 33060	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D WILKS, GERALD 715 NW 17TH TERRACE POMPANO BEACH, FL 33060	☐ Delete			
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Katie L Wiggins, Inc</u> 4/21/08 954-943-8323 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

*Katie L Wiggins - corrected
5/20/08*