

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001429

FILED
Apr 17, 2012
Secretary of State

Entity Name: ROCK ROAD RESTORATION HISTORICAL GROUP, INC.

Current Principal Place of Business:

1808 NW 6TH AVE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1808 NW 6TH AVE
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 20-8573044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, W. GEORGE
LAW OFFICES OF W GEORGE ALLEN
800 SE 3RD AVE, PENTHOUSE
FORT LAUDERDALE, FL 33316 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

OFFICERS AND DIRECTORS:

Title: PD
Name: ARMBRISTER, HAZEL K
Address: 1808 NW 6TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: VD
Name: DAVIS, PATRICIA
Address: 2630 NW 13TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: SD
Name: SMALL, CHERYL S
Address: 617 NW 17TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: TD
Name: WIGGINS, KATIE
Address: 771 NW 17TH ST
City-St-Zip: POMPANO BEACH, FL 33060

Title: PD
Name: LORAY, ALISA
Address: 31 NE 21ST STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: WILKS, GERALD
Address: 715 NW 17TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

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

SIGNATURE: KATIE L WIGGINS

TD

04/17/2012

Electronic Signature of Signing Officer or Director

Date