

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059089

FILED  
Jan 16, 2006  
Secretary of State

Entity Name: HARD ROCK MATERIALS, INC.

## Current Principal Place of Business:

4410 INDUSTRIAL PARK ROAD  
GREEN COVE SPRINGS, FL 32043

## New Principal Place of Business:

## Current Mailing Address:

4410 INDUSTRIAL PARK ROAD  
GREEN COVE SPRINGS, FL 32043

## New Mailing Address:

FEI Number: 02-0693307

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PETTY, THERESA G  
4410 INDUSTRIAL PARK ROAD  
GREEN COVE SPRINGS, FL 32043 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: PRES ( ) Delete  
Name: PETTY, GEORGE R  
Address: 4401 MANGROVE LANE  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VP ( ) Delete  
Name: CAMERON, CHARLES P  
Address: 4606 CONFEDERATE OAKS CT.  
City-St-Zip: JACKSONVILLE, FL 32210

Title: TREA ( ) Delete  
Name: CAMERON, MICHAEL J  
Address: 115 MISTY OAKS COURT  
City-St-Zip: LEXINGTON, SC 29072

Title: SEC ( ) Delete  
Name: PETTY, THERESA G  
Address: 4401 MANGROVE LANE  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: PETTY, GEORGE R  
Address: 2201 MANGROVE LANE  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VP (X) Change ( ) Addition  
Name: CAMERON, CHARLES P  
Address: PO BOX 733  
City-St-Zip: LAKE COMO, FL 32157

Title: TREA (X) Change ( ) Addition  
Name: CAMERON, MICHAEL J  
Address: 8040 QUEENSFERRY COURT  
City-St-Zip: JACKSONVILLE, FL 32244

Title: SEC (X) Change ( ) Addition  
Name: PETTY, THERESA G  
Address: 2201 MANGROVE LANE  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL CAMERON

TREA

01/16/2006

Electronic Signature of Signing Officer or Director

Date