2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2010
Secretary of State

DOCUMENT# P03000059089

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:

BLACKBURN, DENNIS
5150 BELFORT ROAD SOUTH
BLDG. 500
JACKSONVILLE, FL 32256 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: DENNIS BLACKBURN 01/26/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

Title: TREA
Name: CAMERON, MICHAEL J
Address: 8040 QUEENSFERRY COURT
City-St-Zip: JACKSONVILLE, FL 32244

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

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: THERESA PETTY SECR 01/26/2010
Electronic Signature of Signing Officer or Director Date