

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079397

FILED
Jan 28, 2005
Secretary of State

Entity Name: ROLLING HILLS DIRT COMPANY, INC.

Current Principal Place of Business:

6945 SW ST RD 200
OCALA, FL 34476

New Principal Place of Business:

6945 SW HWY 200
OCALA, FL 34476

Current Mailing Address:

6945 SW ST RD 200
OCALA, FL 34476

New Mailing Address:

6945 SW HWY 200
OCALA, FL 34476

FEI Number: 54-2126242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, MICHAEL J
321 NW 3RD AVE
OCALA, FL 34475 US

Name and Address of New Registered Agent:

MARTELLI, LEONARDO J
6945 SW HWY 200
OCALA, FL 34476 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: LEONARDO MARTELLI

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTELLI, LEONARDO
Address: 6945 SW ST RD 200
City-St-Zip: OCALA, FL 34476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTELLI, LEONARDO
Address: 6945 SW HWY 200
City-St-Zip: OCALA, FL 34476

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LEONARDO MARTELLI

P

01/28/2005

Electronic Signature of Signing Officer or Director

Date