

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064583

FILED
Mar 30, 2008
Secretary of State

Entity Name: SOLID ROCK ENGINEERING CONSULTANTS, INC.

Current Principal Place of Business:

12443 SAN JOSE BOULEVARD
702
JACKSONVILLE, FL 32223

New Principal Place of Business:

10365 SOUTH HOOD ROAD
206
JACKSONVILLE, FL 32257

Current Mailing Address:

9838 OLD BAYMEADOWS ROAD
119
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 52-2444606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNS, JAMES K
12443 SAN JOSE BOULEVARD
702
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

JOHNS, JAMES K
10365 SOUTH HOOD ROAD
206
JACKSONVILLE, FL 32257 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: JAMES K JOHNS

03/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: JOHNS, JAMES K
Address: 12443 SAN JOSE BOULEVARD, SUITE 702
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP/T () Delete
Name: JOHNS, JAMES K
Address: 12443 SAN JOSE BOULEVARD, SUITE 702
City-St-Zip: JACKSONVILLE, FL 32223

Title: S () Delete
Name: JOHNS, JAMES K
Address: 12443 SAN JOSE BOULEVARD, SUITE 702
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: JOHNS, JAMES K
Address: 10365 SOUTH HOOD ROAD; SUITE 206
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP/T (X) Change () Addition
Name: JOHNS, JAMES K
Address: 10365 SOUTH HOOD ROAD; SUITE 206
City-St-Zip: JACKSONVILLE, FL 32257

Title: S (X) Change () Addition
Name: JOHNS, JAMES K
Address: 10365 SOUTH HOOD ROAD; SUITE 206
City-St-Zip: JACKSONVILLE, FL 32257

I hereby certify that the information supplied with this filing does not qualify 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: JAMES K JOHNS

P/D

03/30/2008

Electronic Signature of Signing Officer or Director

Date