2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071449

Entity Name: ROCK IT ROAD BUILDERS INC.

FILED Sep 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12275-63RD LANE NORTH

WEST PALM BEACH, FL 33412 US

Current Mailing Address: New Mailing Address:

12275-63RD LANE NORTH

WEST PALM BEACH, FL 33412 US

FEI Number: 90-0180918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONRAD, LANA D 12275-63RD LANE NORTH WEST PALM BEACH, FL 33412 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HILLIARD, RONALD O

 Address:
 12275-63RD LANE NORTH

 City-St-Zip:
 WEST PALM BEACH, FL 33412 US

Title: VP

Name: CONRAD, LANA D Address: 12275-63RD LANE NORTH

City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: SEC

 Name:
 HILLIARD, RONALD O

 Address:
 12275-63RD LANE NORTH

 City-St-Zip:
 WEST PALM BEACH, FL 33412 US

Title: TRE

Name: CONRAD, LANA D

Address: 12275-63RD LANE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412 US

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: LANA D. CONRAD VP 09/27/2012