

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000130445

Entity Name: ST. ROCK CONSTRUCTION, INC.

FILED
Oct 17, 2007
Secretary of State

Current Principal Place of Business:

1617 PROVIDENCE BLVD.
DELTONA, FL 32725

New Principal Place of Business:

260 WEST CONSTANCE RD.
DEBARY, FL 32713

Current Mailing Address:

1617 PROVIDENCE BLVD.
DELTONA, FL 32725

New Mailing Address:

260 WEST CONSTANCE RD.
DEBARY, FL 32713

FEI Number: 20-1630497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTY, JOSEPH G
1617 PROVIDENCE BLVD.
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

HARTY, JOSEPH G
260 WEST CONSTANCE RD.
DEBARY, FL 32713 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: JOSEPH G. HARTY

10/17/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HARTY, ROBIN A
Address: 1617 PROVIDENCE BLVD.
City-St-Zip: DELTONA, FL 32725

Title: VPSD () Delete
Name: HARTY, JOSEPH G
Address: 1617 PROVIDENCE BLVD.
City-St-Zip: DELTONA,, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HARTY, ROBIN A
Address: 260 WEST CONSTANCE RD.
City-St-Zip: DEBARY, FL 32713

Title: VPSD (X) Change () Addition
Name: HARTY, JOSEPH G
Address: 260 WEST CONSTANCE RD.
City-St-Zip: DEBARY, FL 32713

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: JOSEPH G HARTY

VP

10/17/2007

Electronic Signature of Signing Officer or Director

Date