

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000037474

FILED
Jan 27, 2009
Secretary of State

Entity Name: ROCK GENERAL CONTRACTING, INC.

Current Principal Place of Business:

1906 COASTAL BAY BLVD
BOYNTON BEACH, FL 33435

New Principal Place of Business:

1375 GATEWAY BLVD.
BOYNTON BEACH, FL 33426

Current Mailing Address:

1906 COASTAL BAY BLVD
BOYNTON BEACH, FL 33435

New Mailing Address:

1375 GATEWAY BLVD.
BOYNTON BEACH, FL 33426

FEI Number: 20-2485312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SNYDER, NOILYN S
1906 COASTAL BAY BLVD
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

SNYDER, NOILYN S
1375 GATEWAY BLVD.
BOYNTON BEACH, FL 33426 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: NOILYN SNYDER

01/27/2009

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: PD () Delete
Name: SNYDER, NOILYN S
Address: 1906 COASTAL BAY BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP () Delete
Name: SNYDER, JEFFREY A
Address: 1906 COASTAL BAY BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

Title: S () Delete
Name: LA ROSA, LUIS A
Address: 6505 FLORA WAY
City-St-Zip: FORT PIERCE, FL 34951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SNYDER, NOILYN S
Address: 1375 GATEWAY BLVD.
City-St-Zip: BOYNTON BEACH, FL 33426

Title: P (X) Change () Addition
Name: SNYDER, JEFFREY A
Address: 1375 GATEWAY BLVD.
City-St-Zip: BOYNTON BEACH, FL 33426

Title: S (X) Change () Addition
Name: LA ROSA, LUIS A
Address: 1375 GATEWAY BLVD.
City-St-Zip: FORT PIERCE, FL 33426

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: NOILYN SNYDER

VP

01/27/2009

Electronic Signature of Signing Officer or Director

Date