

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000089804

**FILED**  
**Oct 25, 2007**  
**Secretary of State**

**Entity Name:** ROCK SOLID CONSTRUCTION GROUP, INC.

**Current Principal Place of Business:**

766 S. OSPREY AVENUE  
SARASOTA, FL 34236

**New Principal Place of Business:**

766 S. OSPREY AVENUE  
SUITE 10  
SARASOTA, FL 34236

**Current Mailing Address:**

766 S. OSPREY AVENUE  
SARASOTA, FL 34236

**New Mailing Address:**

**FEI Number:** 20-3048341      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

WILSON, MICHAEL J  
200 SOUTH ORANGE AVE  
SARASOTA, FL 34236 US

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

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: P ( ) Delete  
Name: BROUGHTON, MARJORIE E  
Address: 1835 HARBOR DRIVE  
City-St-Zip: SARASOTA, FL 34239

Title: VP ( ) Delete  
Name: DENNIS, RANDALL W  
Address: 7920 ROYAL QUEENSLAND WAY  
City-St-Zip: BRADENTON, FL 34202

Title: VP ( ) Delete  
Name: WHITE, PERRY G  
Address: 2595 HILLVIEW STREET  
City-St-Zip: SARASOTA, FL 34239

Title: D (X) Delete  
Name: HESS, GARY W  
Address: 3521 KINGSWOOD DRIVE  
City-St-Zip: SARASOTA, FL 34232

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ST (X) Change ( ) Addition  
Name: DENNIS, RANDALL W  
Address: 7920 ROYAL QUEENSLAND WAY  
City-St-Zip: BRADENTON, FL 34202

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RANDALL W. DENNIS

ST

10/25/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date