

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089804

FILED
May 08, 2009
Secretary of State

Entity Name: ROCK SOLID CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

766 S. OSPREY AVENUE
SUITE 10
SARASOTA, FL 34236

New Principal Place of Business:

766 S. OSPREY AVENUE
SUITE 5
SARASOTA, FL 34236

Current Mailing Address:

766 S. OSPREY AVENUE
SARASOTA, FL 34236

New Mailing Address:

766 S. OSPREY AVENUE
SUITE 5
SARASOTA, FL 34236

FEI Number: 20-3048341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS, RANDALL W
766 S. OSPREY AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BROUGHTON, MARJORIE E
766 S. OSPREY AVENUE
SUITE 5
SARASOTA, FL 34236 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: MARJORIE E. BROUGHTON

05/08/2009

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARJORIE E. BROUGHTON

P

05/08/2009

Electronic Signature of Signing Officer or Director

Date