

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089804

FILED
Mar 04, 2011
Secretary of State

Entity Name: ROCK SOLID CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

766 S. OSPREY AVENUE
SUITE 5
SARASOTA, FL 34236

New Principal Place of Business:

766 S. OSPREY AVENUE
SUITE 4
SARASOTA, FL 34236

Current Mailing Address:

766 S. OSPREY AVENUE
SUITE 5
SARASOTA, FL 34236

New Mailing Address:

766 S. OSPREY AVENUE
SUITE 4
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:

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

Name and Address of New Registered Agent:

BROUGHTON, MARJORIE E
766 S. OSPREY AVENUE
SUITE 4
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:

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: MARJORIE BROUGHTON

PRES

03/04/2011

Electronic Signature of Signing Officer or Director

Date