

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139110

FILED
Jan 10, 2007
Secretary of State

Entity Name: SOLID ROCK BUILDING CONSTRUCTION, INC.

Current Principal Place of Business:

1090 DAFFIN ROAD
MOLINO, FL 32577 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 239
MOLINO, FL 32577 US

New Mailing Address:

P.O. BOX 56
MOLINO, FL 32577 US

FEI Number: 20-3618447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, FRED E JR.
3151 CRABTREE CHURCH RD.
MOLINO, FL 32577 US

Name and Address of New Registered Agent:

ALLEN, FRED H JR.
3151 CRABTREE CHURCH RD.
MOLINO, FL 32577 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: FRED H ALLEN JR

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALLACE, OTTO
Address: 1090 DAFFIN RD.
City-St-Zip: MOLINO, FL 32577 US

Title: VPD () Delete
Name: ALLEN, FRED JR.
Address: 3151 CRABTREE CHURCH RD.
City-St-Zip: MOLINO, FL 32577 US

Title: TD () Delete
Name: ALLEN, PAULA
Address: 3151 CRABTREE CHURCH RD.
City-St-Zip: MOLINO, FL 32577 US

Title: SD () Delete
Name: WALLACE, LYNDIA E
Address: 1090 DAFFIN RD.
City-St-Zip: MOLINO, FL 32577 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALLACE, OTTO A
Address: 1090 DAFFIN RD.
City-St-Zip: MOLINO, FL 32577 US

Title: VPD (X) Change () Addition
Name: ALLEN, FRED H JR.
Address: 3151 CRABTREE CHURCH RD.
City-St-Zip: MOLINO, FL 32577 US

Title: TD (X) Change () Addition
Name: ALLEN, PAULA J
Address: 3151 CRABTREE CHURCH RD.
City-St-Zip: MOLINO, FL 32577 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: FRED H ALLEN JR

VPD

01/10/2007

Electronic Signature of Signing Officer or Director

Date