2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139110

FILED Jan 10, 2011 Secretary of State

Entity Name: SOLID ROCK BUILDING CONSTRUCTION, INC.

Current Principal Place of Business: New Principal Place of Business:

1090 DAFFIN ROAD MOLINO, FL 32577 US

Current Mailing Address: New Mailing Address:

P.O. BOX 56 P.O. BOX 65

MOLINO, FL 32577 US MOLINO, FL 32577 US

FEI Number: 20-3618447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WALLACE, OTTO A
Address: 1090 DAFFIN RD.
City-St-Zip: MOLINO, FL 32577 US

Title: VPD

Name: ALLEN, FRED H JR.

Address: 3151 CRABTREE CHURCH RD. City-St-Zip: MOLINO, FL 32577 US

Title: TD

Name: ALLEN, PAULA J

Address: 3151 CRABTREE CHURCH RD. City-St-Zip: MOLINO, FL 32577 US

Title: SD

 Name:
 WALLACE, LYNDA E

 Address:
 1090 DAFFIN RD.

 City-St-Zip:
 MOLINO, FL 32577 US

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: FRED H ALLEN JR. VPD 01/10/2011