

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162792

FILED
May 04, 2007
Secretary of State

Entity Name: ROCK SOLID CONCRETE CONSTRUCTION, INC.

Current Principal Place of Business:

4200 COMMUNITY DR.
1416
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

10135 OAK MEADOW LANE
LAKE WORTH, FL 33467 US

Current Mailing Address:

1521 PARKWAY COURT
GREENACRES, FL 33413 US

New Mailing Address:

10135 OAK MEADOW LANE
LAKE WORTH, FL 33467 US

FEI Number: 55-0910431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIAS, MICHAEL S
1521 PARKWAY COURT
GREENACRES, FL 33413 US

Name and Address of New Registered Agent:

SIAS, MICHAEL S
10135 OAK MEADOW LANE
LAKE WORTH, FL 33467 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: MICHAEL SIAS

05/04/2007

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: SIAS, MICHAEL S
Address: 1521 PARKWAY COURT
City-St-Zip: GREENACRES, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SIAS, MICHAEL S
Address: 10135 OAK MEADOW LANE
City-St-Zip: LAKE WORTH, FL 33467

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: MICHAEL SIAS

PRES

05/04/2007

Electronic Signature of Signing Officer or Director

Date