

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165299

FILED
Apr 19, 2006
Secretary of State

Entity Name: THE ROCK CONSTRUCTION, INC.

Current Principal Place of Business:

6510 NW 28TH TERRACE
GAINESVILLE, FL 32653

New Principal Place of Business:

3955 N.W. 40TH COURT
GAINESVILLE, FL 32606

Current Mailing Address:

6510 NW 28TH TERRACE
GAINESVILLE, FL 32653

New Mailing Address:

3955 N.W. 40TH COURT
GAINESVILLE, FL 32606

FEI Number: 06-1764783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENWALL, C K
2750 NW 43RD ST
STE 201
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

HAWTHORNE, TERI
3955 N.W. 40TH COURT
GAINESVILLE, FL 32606 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: TERI HAWTHORNE

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAWTHORNE, STEVEN R
Address: 6510 NW 28TH TERRACE
City-St-Zip: GAINESVILLE, FL 32653

Title: D () Delete
Name: HAWTHORNE, TERI
Address: 6510 NW 28TH TERRACE
City-St-Zip: GAINESVILLE, FL 32653

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HAWTHORNE, STEVEN R PRES
Address: 3955 N.W. 40TH COURT
City-St-Zip: GAINESVILLE, FL 32606 US

Title: SEC (X) Change () Addition
Name: HAWTHORNE, TERI B SEC
Address: 3955 N.W. 40TH COURT
City-St-Zip: GAINESVILLE, FL 32606 US

Title: VP () Change (X) Addition
Name: HAWTHORNE, MICAH B VP
Address: 8522 S.W. 170TH STREET
City-St-Zip: ARCHER, FL 32618 US

Title: EVP () Change (X) Addition
Name: HAWTHORNE, ROSS M EVP
Address: 8522 S.W. 170TH STREET
City-St-Zip: ARCHER, FL 32606 US

Title: VP () Change (X) Addition
Name: HAWTHORNE, SHANE E VP
Address: 8522 S.W. 170TH STREET
City-St-Zip: ARCHER, FL 32606 US

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: TERI HAWTHORNE

SEC/

04/19/2006

Electronic Signature of Signing Officer or Director

Date