

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165299

Entity Name: THE ROCK CONSTRUCTION, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

9303 NW 23RD PLACE
GAINESVILLE, FL 32606

Current Mailing Address:

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

New Mailing Address:

9303 NW 23RD PLACE
GAINESVILLE, FL 32606

FEI Number: 06-1764783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HAWTHORNE, TERI AGENT
3955 NW 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

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

Title: VP () Delete
Name: HAWTHORNE, SHANE E VP
Address: 9303 NW 23RD PL
City-St-Zip: GAINESVILLE, FL 32606 US

Title: SEC (X) Delete
Name: RAYMOND, DIANA M SEC
Address: 9303 NW 23RD PL
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HAWTHORNE, SHANE E PRES
Address: 9303 NW 23RD PLACE
City-St-Zip: GAINESVILLE, FL 32606 US

Title: TREA (X) Change () Addition
Name: HAWTHORNE, ROSS M VP
Address: 8522 SW 170TH STREET
City-St-Zip: ARCHER, FL 32606 US

Title: OFF (X) Change () Addition
Name: HAWTHORNE, STEVEN R OFF
Address: 3955 NW 40TH COURT
City-St-Zip: GAINESVILLE, FL 32606

Title: SEC (X) Change () Addition
Name: HAWTHORNE, DIANA M SEC
Address: 9303 NW 23RD PLACE
City-St-Zip: GAINESVILLE, FL 32606

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

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: SHANE HAWTHORNE

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date