2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004455

Entity Name: ROKEN CONSTRUCTION, INC.

FILED Mar 02, 2011 Secretary of State

Date

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

6058 N SULTANA TERR BEVERLY HILLS, FL 34465

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 970 LECANTO, FL 34460

FEI Number: 20-4359104 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:

KENNEDY, THOMAS E 6058 N. SULTANA TERRACE BEVERLY HILLS, FL 34465 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

OFFICERS AND DIRECTORS:

Title: P.S

Name: KENNEDY, THOMAS E Address: 4903 N. SULTANA TERRACE City-St-Zip: BEVERLY HILL, FL 34465

Title: VP,T

Name: ROSS, ARNOLD Address: 4903 RICHAND CT. City-St-Zip: TAMPA, FL 33647

Title: VP

Name: BROWN, TRACY Address: 8051 N. NEIGE PT.

City-St-Zip: CRYSTAL RIVER, FL 34428

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: THOMAS KENNEDY PRES 03/02/2011