

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010322

Entity Name: BEDROCK CONTRACTORS, INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

1542 GLENGARRY RD
JACKSONVILLE, FL 32207

New Principal Place of Business:

4231 WALNUT BEND
SUITE #1 C
JACKSONVILLE, FL 32256

Current Mailing Address:

1542 GLENGARRY RD
JACKSONVILLE, FL 32207

New Mailing Address:

4231 WALNUT BEND
SUITE #1 C
JACKSONVILLE, FL 32256

FEI Number: 20-4109463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TROTTI, DAVID P
1542 GLENGARRY RD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

BEENKEN, LUTHER R
4231 WALNUT BEND
SUITE #1C
JACKSONVILLE, FL 32256 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: LUTHER R BEENKEN

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: TROTTI, DAVID P
Address: 1606 SHARONHILL DR.
City-St-Zip: JACKSONVILLE, FL 32211

Title: P () Delete
Name: BEENKEN, LUTHER R
Address: 10847 HORSE TRACK DR E
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP (X) Delete
Name: SCHOCK, JOACHIM H
Address: 909 BERT ROAD #129
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LUTHER R BEENKEN

PRES

01/17/2008

Electronic Signature of Signing Officer or Director

Date