

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012140

FILED
Aug 06, 2009
Secretary of State

Entity Name: ROCK RESIDENTIAL CONSTRUCTION, INC

Current Principal Place of Business:

602 N MACDILL AVE
TAMPA, FL 33609 US

New Principal Place of Business:

301 SOUTH HABANA AVE
UNIT A
TAMPA, FL 33609 US

Current Mailing Address:

602 N MACDILL AVE
TAMPA, FL 33609 US

New Mailing Address:

301 SOUTH HABANA AVE
UNIT A
TAMPA, FL 33609 US

FEI Number: 20-4206791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABAN, WILLIAM
602 N MACDILL AVE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

CABAN, WILLIAM
301 SOUTH HABANA AVE
UNIT A
TAMPA, FL 33609 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: WILLIAM CABAN

08/06/2009

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/S () Delete
Name: CABAN, WILLIAM
Address: 602 N MACDILL AVE
City-St-Zip: TAMPA, FL 33609 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: CABAN, WILLIAM
Address: 301 SOUTH HABANA AVENUE, UNIT A
City-St-Zip: TAMPA, FL 33609 US

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: WILLIAM CABAN

P/S

08/06/2009

Electronic Signature of Signing Officer or Director

Date