

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076715

FILED
Mar 24, 2008
Secretary of State

Entity Name: ROUND ROCK CONSTRUCTION CORPORATION

Current Principal Place of Business:

949 WESTBROOK RD.
DAYTON, OH 45415

New Principal Place of Business:

Current Mailing Address:

949 WESTBROOK RD.
DAYTON, OH 45415

New Mailing Address:

FEI Number: 72-1617710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATWOOD, EDWARD T
11718 66TH STREET NORTH
ROYAL PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

GALLUCCIO, CARLO F III
1631 SW 83 TERR
DAVIE, FL 33324 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: CARLO GALLUCCIO

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ATWOOD, EDWARD T
Address: 949 WESTBROOK RD.
City-St-Zip: DAYTON, OH 45415

Title: S () Delete
Name: ATWOOD, MARIA R
Address: 949 WESTBROOK RD.
City-St-Zip: DAYTON, OH 45415

Title: VP () Delete
Name: SMITH, ANNE M
Address: 949 WESTBROOK RD.
City-St-Zip: DAYTON, OH 45415

Title: T () Delete
Name: SMITH, ANNE M
Address: 949 WESTBROOK RD.
City-St-Zip: DAYTON, OH 45415

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:

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: EDWARD ATWOOD

P

03/24/2008

Electronic Signature of Signing Officer or Director

Date