

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047777

FILED
May 15, 2008
Secretary of State

Entity Name: ROCKLAN AGGREGATES, INC.

Current Principal Place of Business:

13794 NW 4TH STREET, SUITE 202
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

13794 NW 4TH STREET, SUITE 202
SUNRISE, FL 33325

New Mailing Address:

FEI Number: 20-8859456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, SHARI L
13794 NW 4TH STREET, SUITE 202
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

LOPEZ, SHARI L
13221 NW 11 COURT
SUNRISE, FL 33323 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: SHARI LOPEZ

05/15/2008

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: DP () Delete
Name: LOPEZ, SHARI
Address: 13221 NW 11 CT
City-St-Zip: SUNRISE, FL 33323

Title: DV () Delete
Name: STULL JR, ROBERT C
Address: 6270 PARK ST
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHARI LOPEZ

PRES

05/15/2008

Electronic Signature of Signing Officer or Director

Date