

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047777

FILED
Apr 30, 2010
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:

4613 NORTH UNIVERSITY DRIVE
#276
CORAL SPRINGS, FL 33067

Current Mailing Address:

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

New Mailing Address:

4613 NORTH UNIVERSITY DRIVE
#276
CORAL SPRINGS, FL 33067

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
13221 NW 11 COURT
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

LOPEZ, SHARI L
4613 N. UNIVERSTIY DRIVE
#276
CORAL SPRINGS, FL 33067 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:

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: LOPEZ, SHARI
Address: 4613 NORTH UNIVERSITY DRIVE, #276
City-St-Zip: CORAL SPRINGS, FL 33067

Title: DV
Name: STULL JR, ROBERT C
Address: 4613 N. UNIVERSITY DRIVE, #276
City-St-Zip: CORAL SPRINGS, FL 33067

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: SHARI LOPEZ

DP

04/30/2010

Electronic Signature of Signing Officer or Director

Date