

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068731

FILED
Sep 04, 2008
Secretary of State

Entity Name: ROCK BUILT CONSTRUCTION, INC.

Current Principal Place of Business:

284 JAMES CIRCLE
LAKE ALFRED, FL 33850 US

New Principal Place of Business:

Current Mailing Address:

284 JAMES CIRCLE
LAKE ALFRED, FL 33850 US

New Mailing Address:

PO BOX 681
LAKE ALFRED, FL 33850 US

FEI Number: 26-0341183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCBRYAN, KANDIS M
284 JAMES CIRCLE
LAKE ALFRED, FL 33850 US

Name and Address of New Registered Agent:

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:

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 () Delete
Name: MCBRYAN, KANDIS M
Address: 284 JAMES CIRCLE
City-St-Zip: LAKE ALFRED, FL 33850 US

Title: VP (X) Delete
Name: THOMAS, GARY W JR.
Address: 284 JAMES CIRCLE
City-St-Zip: LAKE ALFRED, FL 33850 US

Title: S (X) Delete
Name: HILBERDING, ROBERT
Address: 9405 ATLANTA DRIVE
City-St-Zip: ST. CLOUD, FL 34773 US

Title: T (X) Delete
Name: LEIBENSPERGER, RAYWOOD C
Address: 2446 LAKE TALMADGE DRIVE
City-St-Zip: DELAND, FL 32724 US

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: KANDIS MCBRYAN

P

09/04/2008

Electronic Signature of Signing Officer or Director

Date