

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000097322

FILED
May 05, 2012
Secretary of State

Entity Name: THE ROCK CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

4980 COURTLAND LOOP
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

4980 COURTLAND LOOP
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 26-0816022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, RICHARD J
4980 COURTLAND LOOP
WINTER SPRINGS, FL 32708 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

OFFICERS AND DIRECTORS:

Title: PST
Name: BROCK, RICHARD J
Address: 4980 COURTLAND LOOP
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: VP
Name: BROCK, MARGARET J
Address: 2545 CROOKED CREEK PT
City-St-Zip: MIDDLEBURG, FL 32068

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: RICHARD JAMES BROCK

PST

05/05/2012

Electronic Signature of Signing Officer or Director

Date