

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114594

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: ROCK SURVEYING & ENGINEERING, INC.

## Current Principal Place of Business:

1035 STATE ROAD 7  
SUITE 315-23  
WELLINGTON, FL 33414

## New Principal Place of Business:

## Current Mailing Address:

1035 STATE ROAD 7  
SUITE 315-23  
WELLINGTON, FL 33414

## New Mailing Address:

FEI Number: 26-1304505

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE LA ROCHA, JAVIER  
1035 STATE ROAD 7  
SUITE 315-23  
WELLINGTON, FL 33414 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DE LA ROCHA, JAVIER  
Address: 1035 STATE ROAD 7, SUITE 315-23  
City-St-Zip: WELLINGTON, FL 33414

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DE LA ROCHA, JAVIER  
Address: 1035 STATE ROAD 7, SUITE 315-23  
City-St-Zip: WELLINGTON, FL 33414

Title: D ( ) Change (X) Addition  
Name: DE LA ROCHA, MARIBEL  
Address: 1035 STATE ROAD 7, SUITE 315-23  
City-St-Zip: WELLINGTON, FL 33414

Title: V ( ) Change (X) Addition  
Name: SHELFER, SCOTT  
Address: 5595 SW 80 STREET #B  
City-St-Zip: MIAMI, FL 33143

Title: T ( ) Change (X) Addition  
Name: PASSARELLI, PAUL E  
Address: 2244 TUDOR ROAD  
City-St-Zip: CLEVELAND HEIGHTS, OH 44106

Title: S ( ) Change (X) Addition  
Name: BLASZAK, RICHARD  
Address: 20975 CLAYTHORNE  
City-St-Zip: SHAKER HEIGHTS, OH 44122

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: JAVIER DE LA ROCHA

P

04/27/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date