

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114594

FILED
Mar 24, 2011
Secretary of State

Entity Name: ROCK SURVEYING & ENGINEERING, INC.

Current Principal Place of Business:

103460 FAIRLANE FARMS ROAD
SUITE 7
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

3189 WINSTED DRIVE
BRUNSWICK, OH 44212

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
3460 FAIRLANE FARMS ROAD
SUITE 7
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

OFFICERS AND DIRECTORS:

Title: VP
Name: DE LA ROCHA, JAVIER
Address: 3460 FAIRLANE FARMS ROAD, SUITE 7
City-St-Zip: WELLINGTON, FL 33414

Title: P
Name: DE LA ROCHA, MARIBEL
Address: 3460 FAIRLANE FARMS ROAD, SUITE 7
City-St-Zip: WELLINGTON, FL 33414

Title: S
Name: LENCEWICZ, CHRIS
Address: 3460 FAIRLANE FARMS ROAD, SUITE 7
City-St-Zip: WELLINGTON, FL 33414

Title: T
Name: LEIDY, MARY E
Address: 3189 WINSTED DRIVE
City-St-Zip: BRUNSWICK, OH 44212

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: MARY-ELLEN LEIDY

T

03/24/2011

Electronic Signature of Signing Officer or Director

Date