

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011389

FILED
Jan 28, 2011
Secretary of State

Entity Name: ROCKY'S CONSTRUCTION AND ROOFING SERVICES INC.

Current Principal Place of Business:

5640 SOUTHWEST 188TH AVENUE
SOUTHWEST RANCHES, FL 33332

New Principal Place of Business:

Current Mailing Address:

5640 SOUTHWEST 188TH AVENUE
SOUTHWEST RANCHES, FL 33332

New Mailing Address:

FEI Number: 27-1852786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD
Name: DAVIS, SHANNON
Address: 5640 SOUTHWEST 188TH AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: SD
Name: DAVIS, MELANIE
Address: 5640 SOUTHWEST 188TH AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: SHANNON DAVIS

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date