

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051898

FILED
Feb 09, 2011
Secretary of State

Entity Name: ROCK SOLID INDUSTRIES CORP.

Current Principal Place of Business:

501 W AZEELE ST
TAMPA, FL 33606 US

New Principal Place of Business:

1143 LUMSDEN TRACE CIR
VALRICO, FL 33594 US

Current Mailing Address:

1143 LUMSDEN TRACE CIR
VALRICO, FL 33594 US

New Mailing Address:

FEI Number: 27-2899054 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GT CONSTRUCTION LTD CO.
1143 LUMSDEN TRACE CIR
VALRICO, FL 33594 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: P
Name: LIGHT, JOHN J
Address: 14018 WALDENSHEFFIELD RD
City-St-Zip: DOVER, FL 33527 US

Title: VP
Name: DITINNO, DAVID F
Address: 1143 LUMSDEN TRACE CIR
City-St-Zip: VALRICO, FL 33594 US

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: DAVID F DITINNO

VP

02/09/2011

Electronic Signature of Signing Officer or Director

Date