

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P92000008386

Entity Name: HYDRO ROCK COMPANY, INC.

FILED
Dec 12, 2007
Secretary of State**Current Principal Place of Business:**7742 ALICO RD
FT. MYERS, FL 33912 US**New Principal Place of Business:****Current Mailing Address:**7742 ALICO RD
FT. MYERS, FL 33912 US**New Mailing Address:**

FEI Number: 65-0372997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BURANDT, ROBERT B ESQ
1714 CAPE CORAL PKWY EAST
CAPE CORAL, FL 33904 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: PSTD () Delete
Name: SCHEEL, APRIL D
Address: 631 ESTERO BLVD.
City-St-Zip: FT. MYERS BEACH, FLTitle: EVP () Delete
Name: WAID, EVERETT L. J
Address: 631 ESTERO BLVD.
City-St-Zip: FT. MYERS BEACH, FLTitle: VP (X) Delete
Name: WILSON, THOMAS A
Address: 7742 ALICO RD
City-St-Zip: FORT MYERS, FL 33912**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: APRIL D. SCHEEL

PSTD

12/12/2007

Electronic Signature of Signing Officer or Director

Date