

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000015464

FILED  
May 15, 2008  
Secretary of State

Entity Name: ROCKLAN EARTH SERVICES, INC.

## Current Principal Place of Business:

13794 NW 4 STREET  
SUITE 202  
SUNRISE, FL 33325

## New Principal Place of Business:

## Current Mailing Address:

13794 NW 4 STREET  
SUITE 202  
SUNRISE, FL 33325

## New Mailing Address:

FEI Number: 65-0378451

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOPEZ, SHARI  
13794 NW 4 STREET  
SUITE 202  
SUNRISE, FL 33325 US

## Name and Address of New Registered Agent:

LOPEZ, SHARI  
13221 NW 11TH COURT  
SUNRISE, FL 33323 US

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: SHARI LOPEZ

05/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: STULL, ROBERT JR  
Address: 13794 SW 4 STREET, SUITE 202  
City-St-Zip: SUNRISE, FL 33325

Title: DV ( ) Delete  
Name: LOPEZ, SHARI  
Address: 13794 SW 4 STREET, SUITE 202  
City-St-Zip: SUNRISE, FL 33325

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHARI LOPEZ

VP

05/15/2008

Electronic Signature of Signing Officer or Director

Date