

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000056091

FILED
Jan 08, 2008
Secretary of State

Entity Name: ROCK SOLID CONSTRUCTION COMPANY

Current Principal Place of Business:

354 CLUBHOUSE DR.
FREEPORT, FL 32439

New Principal Place of Business:

136 DRIFTWOOD POINT ROAD.
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

354 CLUBHOUSE DR.
FREEPORT, FL 32439

New Mailing Address:

136 DRIFTWOOD POINT ROAD.
SANTA ROSA BEACH, FL 32459 US

FEI Number: 59-3201426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALANO, GREGORY R
354 CLUBHOUSE DR.
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

CATALANO, GREGORY R
136 DRIFTWOOD POINT ROAD
SANTA ROSA BEACH, FL 32459 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: GREGORY R. CATALANO

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: CATALANO, GREGORY R
Address: 354 CLUBHOUSE DR.
City-St-Zip: FREEPORT, FL 32439 US

Title: T () Delete
Name: CATALANO, SANDRA
Address: 354 CLUBHOUSE DR.
City-St-Zip: FREEPORT, FL 32439 US

Title: S (X) Delete
Name: GORINI, FREDERICK D
Address: 135 BROOKSIDE DRIVE
City-St-Zip: PORT ORANGE, FL 32128 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: CATALANO, GREGORY R PRES
Address: 136 DRIFTWOOD POINT ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: T (X) Change () Addition
Name: CATALANO, SANDRA M T
Address: 136 DRIFTWOOD POINT ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: CATALANO, GREGORY R PRES
Address: 136 DRIFTWOOD POINT ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: GREGORY R. CATALANO

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date