

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000056091

FILED
Feb 26, 2011
Secretary of State

Entity Name: ROCK SOLID CONSTRUCTION COMPANY

Current Principal Place of Business:

61 NORTH 4TH ST.
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

61 NORTH 4TH ST.
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

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
61 NORTH 4TH ST.
SANTA ROSA BEACH, FL 32459 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: PVP
Name: CATALANO, GREGORY R PRES
Address: 61 N. 4TH ST
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: T
Name: CATALANO, SANDRA M T
Address: 61 N. 4TH ST.
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: PRES
Name: CATALANO, GREGORY R PRES
Address: 61 N. 4TH ST
City-St-Zip: SANTA ROSA BEACH, FL 32459 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: GREGORY R. CATALANO

PRES

02/26/2011

Electronic Signature of Signing Officer or Director

Date