

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045382

FILED  
May 01, 2006  
Secretary of State

Entity Name: RANDALL SHROCK CONSTRUCTION, INC.

## Current Principal Place of Business:

5065 BAHIA VISTA ST.  
SARASOTA, FL 34232

## New Principal Place of Business:

17661 DEER PRAIRIE DR  
SARASOTA, FL 34240

## Current Mailing Address:

5317 FRUITVILLE RD. #158  
SARASOTA, FL 34232

## New Mailing Address:

17661 DEER PRAIRIE DR  
SARASOTA, FL 34232

FEI Number: 65-0503723

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHROCK, RANDALL  
5317 FRUITVILLE RD. #158  
SARASOTA, FL 34232 US

## Name and Address of New Registered Agent:

SHROCK, RANDALL  
17661 DEER PRAIRIE DR  
SARASOTA, FL 34240 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:

05/01/2006

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: PRES ( ) Delete  
Name: SHROCK, RANDALL  
Address: 941 PLEASANT ESTATES DR.  
City-St-Zip: SARASOTA, FL 34232

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: SHROCK, RANDALL  
Address: 17661 DEER PRAIRIE DR.  
City-St-Zip: SARASOTA, FL 34240

I hereby certify that the information supplied with this filing does not qualify for the 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: RANDALL SHROCK

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date