2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000064097

Entity Name: ROCK HARD CONCRETE, INC.

FILED Mar 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3766 KEYSTONE ROAD

TARPON SPRINGS, FL 34688 US

Current Mailing Address: New Mailing Address:

3766 KEYSTONE ROAD

TARPON SPRINGS, FL 34688 US

FEI Number: 59-3334203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, DIANE W 3766 KEYSTONE ROAD TARRON SPRINGS FI 34688

TARPON SPRINGS, FL 34688 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.

in the otate of Florid

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP/S

 Name:
 DAVIS, DIANE W

 Address:
 3766 KEYSTONE RD

 City-St-Zip:
 TARPON SPRINGS, FL 34688

Title: PRES

 Name:
 DAVIS, MARK S

 Address:
 3766 KEYSTONE RD

 City-St-Zip:
 TARPON SPRINGS, FL 34688

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: DIANE W DAVIS VP/S 03/10/2011