

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047439

Entity Name: ROHDE QUARRIES, INC.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

1071 E. CARIBBEAN DR.
SUMMERLAND KEY, FL

New Principal Place of Business:

Current Mailing Address:

PO BOX 420485
SUMMERLAND KEY, FL 33042

New Mailing Address:

FEI Number: 62-1229462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHDE, WILLIAM C
1071 E. CARIBBEAN DR.
SUMMERLAND KEY, FL US

Name and Address of New Registered Agent:

ROHDE, WILLIAM C
1071 E. CARIBBEAN DR.
SUMMERLAND KEY, FL 33042 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:

07/08/2008

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: PT () Delete
Name: ROHDE, WILLIAM C
Address: 1071 E CARIBBEAN DR
City-St-Zip: SUMMERLAND KEY, FL

Title: S () Delete
Name: ROHDE, JANICE J
Address: 1071 E CARIBBEAN DR
City-St-Zip: SUMMERLAND KEY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ROHDE, WILLIAM C
Address: 1071 E CARIBBEAN DR
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: S (X) Change () Addition
Name: ROHDE, JANICE J
Address: 1071 E CARIBBEAN DR
City-St-Zip: SUMMERLAND KEY, FL 33042

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: WILLIAM C. ROHDE

PRES

07/08/2008

Electronic Signature of Signing Officer or Director

Date