

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000009534

Entity Name: DISCOUNT ROCK & SAND, INC.

FILED
Nov 21, 2008
Secretary of State

Current Principal Place of Business:

4250 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 504484
MARATHON, FL 33050

New Mailing Address:

FEI Number: 65-0730773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, EDILBERTO
1077 79TH STREET OCEAN
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

MALENA, VASQUEZ
1077 79TH STREET OCEAN
MARATHON, FL 33050 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: MALENA VASQUEZ

11/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, EDILBERTO
Address: 1077 79TH STREET OCEAN
City-St-Zip: MARATHON, FL 33050

Title: VP/S (X) Delete
Name: SOTTO, DIANA B
Address: 6417 SW 132ND COURT CIRCLE
City-St-Zip: MIAMI, FL 33183

Title: T (X) Delete
Name: GONZALEZ, ALEXIS
Address: 19800 SW 180TH AVENUE #500
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VASQUEZ, MALENA
Address: 1077 79TH STREET OCEAN
City-St-Zip: MARATHON, FL 33050

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

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

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: MALENA VASQUEZ

P

11/21/2008

Electronic Signature of Signing Officer or Director

Date