

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009534

FILED
Apr 03, 2009
Secretary of State

Entity Name: DISCOUNT ROCK & SAND, INC.

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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LOPEZ, EDILBERTO PRES
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: EDILBERTO LOPEZ

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: SOTTO, DIANA
Address: 6417 SW 132ND COURT CIRCLE
City-St-Zip: MIAMI, FL 33183 US

Title: O () Change (X) Addition
Name: GONZALEZ, ALEXIS
Address: 19800 SW 180TH AVE #500
City-St-Zip: MIAMI, FL 33187 US

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: EDILBERTO LOPEZ

P

04/03/2009

Electronic Signature of Signing Officer or Director

Date