

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034442

FILED
Jan 23, 2008
Secretary of State

Entity Name: ROCKWOOD INSTALLATION, INC.

Current Principal Place of Business:

13378 72ND CT. NORTH
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

13378 72ND CT. NORTH
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 65-0826299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCKWOOD, DAVID
13378 72ND CT. NORTH
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROCKWOOD, DAVID
Address: 13378 72ND CT. NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: V () Delete
Name: ROCKWOOD, ANN F
Address: 13378 72ND CT N
City-St-Zip: WEST PALM BEACH, FL 33412

Title: T (X) Delete
Name: JOANNE, BAILEY M
Address: 34 ANDROS RD
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROCKWOOD, DAVID M
Address: 13378 72ND CT. NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

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: DAVID M ROCKWOOD

P

01/23/2008

Electronic Signature of Signing Officer or Director

Date