

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098189

Entity Name: ROCK FORMATIONS FLORIDA, INC.

FILED
Jul 19, 2007
Secretary of State

Current Principal Place of Business:

17051 ALICO COMMERCE CT.
SUITE #2
FT MYERS, FL 33912

New Principal Place of Business:

17433 FUCHSIA RD.
FT MYERS, FL 33967

Current Mailing Address:

17433 FUCHSIA ROAD
FT MYERS, FL 33912

New Mailing Address:

17433 FUCHSIA ROAD
FT MYERS, FL 33967

FEI Number: 65-0960417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, RON CPA
4575 VIA ROYALE
STE 218
FORT MYERS, FL 33919 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

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: D () Delete
Name: SILVA, JENNIFER
Address: 17433 FUCHSIA ROAD
City-St-Zip: FT MYERS, FL 33912

Title: D () Delete
Name: SILVA, ROBERT
Address: 17433 FUCHSIA ROAD
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JENNIFER SILVA

D

07/19/2007

Electronic Signature of Signing Officer or Director

Date