2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S34750 ROCK CORPORATION OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 2245 DESOTO RD 2245 DESOTO RD SARASOTA, FL 34234 SARASOTA, FL 34234

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Jan 10, 2008 08:00 AM Secretary of State



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				01072008	No Chg-P	CR2I	E034 (11/05)	
DO NOT WRITE IN THIS SPACE			UE.	4. FEI Numt			Applied For	
			65-0248046 Not Applicable					
			5. Certificate of Status Desired Security Securi					
6. Name and Address of Current Registered Agent								
ROCHETTE, MURIEL 2245 DESOTO ROAD SARASOTA, FL 34234			DO NOT WRITE IN THIS SPACE					
8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE								
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE								
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			ncing	\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	CTORS	I		*			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROCHETTE, CLAUDE 2245 DESOTO ROAD SARASOTA, FL 34234				U00000 01/10/08-)7782 -8004	43 1-021 150.00	
TITLE NAME STREET ADDRESS CHY-ST-ZIP	D ROCHETTE, MURIEL 2245 DESOTO ROAD SARASOTA, FL 34234							
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT W	RIT	E	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN ·	THIS SP	AC	E	
TITLE NAME STREET ADDRESS								

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

01/07/08 941-360-8316