

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S61798

FILED
May 04, 2009
Secretary of State

Entity Name: BEDROCK CONSTRUCTION COMPANY

Current Principal Place of Business:

15915NW 49TH AVE
MIAMI, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

15915NW 49TH AVE
MIAMI, FL 33014 US

New Mailing Address:

FEI Number: 65-0273584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAY, RICHARD
2420 NE 196TH STREET
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

GAY, RICHARD
15915 NW 49TH AVE
MIAMI, FL 33014 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:

05/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMSON, JOHN M.
Address: 370 MINORCA NE #1
City-St-Zip: CORAL GABLES, FL

Title: PST () Delete
Name: GAY, RICHARD ALLEN
Address: 15915 NW 49 AVE
City-St-Zip: MIAMI, FL 33014

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: RICHARD GAY

P

05/04/2009

Electronic Signature of Signing Officer or Director

Date