

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054646

FILED
Jan 21, 2008
Secretary of State

Entity Name: SIERRA MASONRY CORPORATION

Current Principal Place of Business:

2433 NORTHUMBRIA DR
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 953504
LAKE MARY, FL 32795

New Mailing Address:

FEI Number: 59-3727582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DISTLER, CHRISTINE
2433 NORTHUMBRIA DR
SANFORD, FL 32771 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: DISTLER, CHRISTINE PRES
Address: P.O.BOX 953504
City-St-Zip: LAKE MARY, FL 32795

Title: S,T () Delete
Name: BATESON, PATRICK S,T
Address: P.O.BOX 953504
City-St-Zip: LAKE MARY, FL 32795

Title: CEO () Delete
Name: DISTLER, GEORGE CEO
Address: P.O.BOX 953504
City-St-Zip: LAKE MARY, FL 32795

Title: D () Delete
Name: DISTLER, ALMA D
Address: P.O.BOX 953504
City-St-Zip: LAKE MARY, FL 32795

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: DISTLER, GEORGE JR
Address: P.O BOX 953504
City-St-Zip: LAKE MARY, FL 32795

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: GEORGE DISTLER

CEO

01/21/2008

Electronic Signature of Signing Officer or Director

Date