

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020450

Entity Name: M & E MASONRY & SONS, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

7971 SYCAMORE LN W.
JACKSONVILLE, FL 32219 US

New Principal Place of Business:

Current Mailing Address:

7971 SYCAMORE LN. W.
JACKSONVILLE, FL 32219 US

New Mailing Address:

FEI Number: 20-0779786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORDHAM, RANDI
1241 S. MC DUFF AVE.
JACKSONVILLE, FL 32205 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

OFFICERS AND DIRECTORS:

Title: PD
Name: KROGER, DAVID W
Address: 7971 SYCAMORE LN.
City-St-Zip: JACKSONVILLE, FL 32219 US

Title: VD
Name: KROGER, SHIRLEY
Address: 7971 SYCAMORE LN.
City-St-Zip: JACKSONVILLE, FL 32219 US

Title: SD
Name: KROGER, STEVEN
Address: 7971 SYCAMORE LN.
City-St-Zip: JACKSONVILLE, FL 32219 US

I hereby 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 all other like empowered.

SIGNATURE: SHIRLEY KROGER

VD

03/18/2011

Electronic Signature of Signing Officer or Director

Date