

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039550

Entity Name: WAVECREST MASONRY, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

4474 S. FLORIDA AVE.
SUITE C
INVERNESS, FL 34450 US

New Principal Place of Business:

Current Mailing Address:

4474 S. FLORIDA AVE.
SUITE C
INVERNESS, FL 34450 US

New Mailing Address:

FEI Number: 20-2496471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETHERELL, MARK A
2725 PINE RIDGE BLVD
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

WETHERELL, MARK A
4474 S. FL. AVE.
SUITE C
INVERNESS, FL 34450 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: MARK WETHERELL

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: WETHERELL, MARK A
Address: 8949 S. ZANMAR DR.
City-St-Zip: FLORAL CITY, FL 34436 US

Title: VP
Name: JACOBSON, WILLIAM D
Address: 6696 E. MORLEY ST.
City-St-Zip: INVERNESS, FL 34452

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: MARK WETHERELL

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date