

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000099420

Entity Name: CROOMS MASONRY INC

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

1784 MARKER RD
POLK CITY, FL 33868 US

New Principal Place of Business:

1784 COQUINA DRIVE
POLK CITY, FL 33868 US

Current Mailing Address:

PO BOX 491
AUBURNDALE, FL 33823 US

New Mailing Address:

1784 COQUINA DRIVE
POLK CITY, FL 33868 US

FEI Number: 20-5285544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROOMS, DARREN
1784 MARKER RD
POLK CITY, FL 33868 US

Name and Address of New Registered Agent:

CROOMS, DARREN
1784 COQUINA DRIVE
POLK CITY, FL 33868 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: SHANNON CROOMS

01/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: CROOMS, DARREN
Address: 1784 MARKER RD
City-St-Zip: POLK CITY, FL 33868 US

Title: SEC. () Delete
Name: CROOMS, SHANNON
Address: 1784 MARKER RD
City-St-Zip: POLK CITY, FL 33868 US

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: SHANNON CROOMS

SEC.

01/30/2009

Electronic Signature of Signing Officer or Director

Date