

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003958

FILED
Apr 06, 2011
Secretary of State

Entity Name: SEGARD MASONRY COMPANY

Current Principal Place of Business:

76 PELICAN ROAD
MARATHON, FL 33050

New Principal Place of Business:

357 TROPICAL AVE
MARATHON, FL 33050 UN

Current Mailing Address:

76 PELICAN ROAD
MARATHON, FL 33050

New Mailing Address:

5409 OVERSEAS HWY PMB 282
MARATHON, FL 33050 UN

FEI Number: 26-4178141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGARD, MARC A
76 PELICAN ROAD
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

SEGARD, MARC A
357 TROPICAL AVE
MARATHON, FL 33050 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: MARC A SEGARD

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SEGARD, MARC A
Address: 357 TROPICAL AVE
City-St-Zip: MARATHON, FL 33050 UN

Title: PSD
Name: SEGARD, MARC
Address: 357 TROPICAL AVE
City-St-Zip: MARATHON, FL 33050 UN

Title: PSD
Name: SEGARD, MARC
Address: 357 TROPICAL AVE
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Title: PSD
Name: SEGARD, MARC
Address: 357 TROPICAL AVE
City-St-Zip: MARATHON, FL 33050 UN

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: MARC A SEGARD

PSD

04/06/2011

Electronic Signature of Signing Officer or Director

Date