

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 280216

FILED
May 15, 2008
Secretary of State

Entity Name: BILL OVERBERG MASONRY, INC.

Current Principal Place of Business:

2501-C N. ORIENT RD.
TAMPA, FL 33619 US

New Principal Place of Business:

2501 ORIENT ROAD
SUITE C
TAMPA, FL 33619 US

Current Mailing Address:

2501-C N. ORIENT RD.
TAMPA, FL 33619 US

New Mailing Address:

2501 ORIENT ROAD
SUITE C
TAMPA, FL 33619 US

FEI Number: 59-1090592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRELL, RHODA
2501-C NO. ORIENT ROAD
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

MORRELL, RHODA
2501 ORIENT ROAD
SUITE C
TAMPA, FL 33619 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:

05/15/2008

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 () Delete
Name: WHITE, JAMES D
Address: 2501-C N ORIENT RD
City-St-Zip: TAMPA, FL 33619

Title: ST () Delete
Name: MORRELL, RHODA M
Address: 2501-C N ORIENT RD
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITE, JAMES D
Address: 2501 ORIENT RD SUITE C
City-St-Zip: TAMPA, FL 33619

Title: ST (X) Change () Addition
Name: MORRELL, RHODA M
Address: 2501 ORIENT RD SUITE C
City-St-Zip: TAMPA, FL 33619

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: RHODA MORRELL

ST

05/15/2008

Electronic Signature of Signing Officer or Director

Date