

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 299705

FILED
Mar 19, 2012
Secretary of State

Entity Name: FLORIDA MASONRY CONSTRUCTION CO.

Current Principal Place of Business:

7007 E 14TH AVE
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

7007 E 14TH AVE
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-1110784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, GARY R
7007 14TH AVENUE
TAMPA, FL 33619 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: PST
Name: JOHNSON, GARY R.
Address: 7007 E. 14TH AVE.
City-St-Zip: TAMPA, FL 33619

Title: VP
Name: WARNER, STEPHEN L
Address: 7007 E 14TH AVE
City-St-Zip: TAMPA, FL 33619

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: GARY R. JOHNSON

PST

03/19/2012

Electronic Signature of Signing Officer or Director

Date