2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 315966

FILED Jun 28, 2010 Secretary of State

Entity Name: LOVING MASONARY CONTRACTORS INC

Current Principal Place of Business: New Principal Place of Business:

1709 E YUKON STREET 6220 W. THONOTOSASSA RD.

TAMPA, FL 336042066 PLANT CITY, FL 33565

Current Mailing Address: New Mailing Address:

P.O. BOX 17451 6220 W. THONOTOSASSA RD. TAMPA, FL 33682 PLANT CITY, FL 33565

FEI Number: 59-1163525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOVING, CRAIG A. 6220 W. THONOTOSASSA RD. PLANT CITY, FL 33565 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: LOVING, CRAIG A.

Address: 6220 W. THONOTOSASSA RD. City-St-Zip: PLANT CITY, FL 33565

Title: DS

Name: LOVING, KELLY A.

Address: 6220 W. THONOTOSASSA RD. City-St-Zip: PLANT CITY, FL 33565

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: CRAIG A. LOVING DP 06/28/2010