

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 484239

FILED
Jul 17, 2007
Secretary of State

Entity Name: SURBER BROTHERS MASONRY CO., INC.

Current Principal Place of Business:

4230 CATO ROAD
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

4230 CATO ROAD
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 59-1616528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SURBER, BOBBY J
4325 BRANNON RD
PANAMA CITY, FL 32404 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: P () Delete
Name: DAWSON, MELVIN
Address: 13324 JONN COX RD
City-St-Zip: YOUNGSTOWN, FL 32466

Title: VP () Delete
Name: SURBER, PEGGY (ASST,
Address: 4105 GAINES ST
City-St-Zip: PANAMA CITY, FL

Title: ST () Delete
Name: SURBER, BOBBY J,
Address: 4325 BRANNON ROAD
City-St-Zip: PANAMA CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BOBBY J SURBER

ST

07/17/2007

Electronic Signature of Signing Officer or Director

Date