2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 527510

FILED Aug 31, 2010 Secretary of State Entity Name: WEBER & TUCKER MASONRY, INC.

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

2754 MICHIGAN UNIT #1

KISSIMMEE, FL 34744

New Mailing Address: Current Mailing Address:

2754 MICHIGAN UNIT #1

KISSIMMEE, FL 34744 US

FEI Number: 59-1727513 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:

WEBER, RICHARD DEAN 2754 MICHIGAN, UNIT #1 KISSIMMEE, FL 34744

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:

WEBER, RANDY DALE Name: 13313 FLACON POINTE Address:

City-St-Zip: ORLANDO, FL

Title: STD

WEBER, JANET A. Name: 6531 METZ RD. Address: GROVELAND, FL City-St-Zip:

Title: VD

WEBER, RUDY D Name: 6410 MFTZ RD Address:

City-St-Zip: GROVELAND, FL 34736

Title: PD

WEBER, RICHARD DEAN Name: Address: 2715 PERSHING AVE City-St-Zip: ORLANDO, FL

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: RICHARD DEAN WEBER PD 08/31/2010