2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 527510

FILED Apr 10, 2012 Secretary of State

Entity Name: WEBER & TUCKER MASONRY, INC.

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

2754 MICHIGAN UNIT #1

KISSIMMEE, FL 34744 US

Current Mailing Address: New 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 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: VD

Name: WEBER, RANDY DALE Address: 13313 FLACON POINTE

City-St-Zip: ORLANDO, FL

Title: STD

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

Title: VD

Name: WEBER, RUDY D Address: 6410 METZ RD

City-St-Zip: GROVELAND, FL 34736

Title: PD

Name: WEBER, RICHARD DEAN 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 04/10/2012