

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 557404

FILED
Feb 22, 2012
Secretary of State

Entity Name: ADDISON MASONRY CONSTRUCTION, INC.

Current Principal Place of Business:

8261 BURNT STORE RD.,
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

8261 BURNT STORE RD.,
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 59-1785809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDISON, FRANKLIN EARL
3490 HIDDEN VALLEY CIRCLE
PUNTA GORDA, FL 33982 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: ADDISON, FRANKLIN EARL
Address: 3490 HIDDEN VALLEY CIR.
City-St-Zip: PUNTA GORDA, FL 33982

Title: V
Name: MCDANIEL, CARLOS DALE
Address: 24227 BUCCANEER BLVD
City-St-Zip: PUNTA GORDA, FL 33955

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: FRANKLIN E ADDISON

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date