

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 580729

FILED
Apr 10, 2012
Secretary of State

Entity Name: BODEN MASONRY, INC.

Current Principal Place of Business:

507 COLONIA LANE
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

507 COLONIA LANE
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 59-1842703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEEBE, LARRY D
507 COLONIA LANE
NOKOMIS, FL 34275 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: PD
Name: BEEBE, LARRY D.
Address: 507 COLONIA LANE
City-St-Zip: NOKOMIS, FL 34275

Title: VSTD
Name: BEEBE, DEBORAH L.
Address: 507 COLONIA LANE
City-St-Zip: NOKOMIS, FL 34275

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: DEBORAH L. BEEBE

VSTD

04/10/2012

Electronic Signature of Signing Officer or Director

Date