

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 678532

FILED
Jan 16, 2009
Secretary of State

Entity Name: ROUSH MASONRY, INC.

Current Principal Place of Business:

10262 BANNISTER ST
SPRING HILL, FL 34608 US

New Principal Place of Business:

18149 AKINS DR.
SPRING HILL, FL 34610 US

Current Mailing Address:

10262 BANNISTER ST
SPRING HILL, FL 34608 US

New Mailing Address:

18149 AKINS DR.
SPRING HILL, FL 34610 US

FEI Number: 59-2031531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSH, BERNARD E
10262 BANNISTER ST
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

ROUSH, BERNARD E
18149 AKINS DR.
SPRING HILL, FL 34610 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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROUSH, BERNARD
Address: 10262 BANNISTER ST
City-St-Zip: SPRING HILL, FL 34608

Title: VD () Delete
Name: ROUSH, BERNARD EUGEN, E
Address: 10262 BANNISTER ST.
City-St-Zip: SPRING HILL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROUSH, BERNARD
Address: 18149 AKINS DR.
City-St-Zip: SPRING HILL, FL 34610

Title: VD (X) Change () Addition
Name: ROUSH, BERNARD EUGEN, E
Address: 18149 AKINS DR.
City-St-Zip: SPRING HILL, FL 34610

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: BERNARD E ROUSH

PD

01/16/2009

Electronic Signature of Signing Officer or Director

Date