

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 03, 2010
Secretary of State**

DOCUMENT# 682915

Entity Name: POMPANO MASONRY CORPORATION

Current Principal Place of Business:

880 SO. ANDREWS AVENUE
POMPANO BCH, FL 33069

New Principal Place of Business:

Current Mailing Address:

880 SO. ANDREWS AVENUE
POMPANO BCH, FL 33069

New Mailing Address:

FEI Number: 59-2277757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCONNELL, JOHN A
880 SO. ANDREWS AVENUE
POMPANO BEACH, FL 33069 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: D
Name: BARREDO, RUDY
Address: 880 SO. ANDREWS AVENUE
City-St-Zip: POMPANO BCH, FL 33069

Title: PD
Name: SIEGEL, STEPHEN
Address: 880 SOUTH ANDREWS AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: MCCONNELL, JOHN A
Address: 880 SOUTH ANDREWS AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: HOWARD, RICKEY
Address: 880 S ANDREWS AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: HOO, STANLEY
Address: 880 S ANDREWS AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: CD
Name: BRESLOW, JULIAN M
Address: 880 S ANDREWS AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

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: JULIAN MARIE BRESLOW

CD

05/03/2010

Electronic Signature of Signing Officer or Director

Date