

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 682915

FILED
Aug 03, 2011
Secretary of State

Entity Name: POMPANO MASONRY CORPORATION

Current Principal Place of Business:

880 SO. ANDREWS AVENUE
POMPANO BCH, FL 33069

New Principal Place of Business:

880 SO. ANDREWS AVENUE
POMPANO BCH, FL 33069 US

Current Mailing Address:

880 SO. ANDREWS AVENUE
POMPANO BCH, FL 33069

New Mailing Address:

880 SO. ANDREWS AVENUE
POMPANO BCH, FL 33069 US

FEI Number: 59-2277757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: CD
Name: BRESLOW, JULIAN M
Address: 880 SOUTH ANDREWS AVE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGR
Name: ED, CLECK
Address: 880 SOUTH ANDREWS AVE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGR
Name: CARLOS, PEREZ
Address: 880 S ANDREWS AVE
City-St-Zip: POMPANO BEACH, FL 33069 US

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 M BRESLOW

CEO

08/03/2011

Electronic Signature of Signing Officer or Director

Date