2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # F01000003650 1. Entity Name SOUTHERN MASONRY COMPANY Principal Place of Business Mailing Address 1255 LYNNFIELD RD 1255 LYNNFIELD RD SUITE 137 MEMPHIS TN 38119 SUITE 137 MEMPHIS TN 38119 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 62-0947045 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life I applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. miCFO Delete TITLE Addition Change STOREY, CHRIS NAMI NAME STREET ADDRESS 415 S FORREST HILL IRENE RD STREET ADDRESS CITY-ST-ZIP CORDOVA TN 38018 CITY-ST-ZIP mie ☐ Delete THE Change Addition U00000303794 STOREY, DAN NAME NAME 04/14/05-80017-018 150.00 STREET ADDRESS 35 FORREST HILL IRENE RD STREET ADDRESS Chr-ST-ZIP CORDOVA TN 38018 CHY-ST-7IP MILE Delete TITLE Change Addition NAME STOREY, ALLEN NAME STREET ADDRESS 3937 LOCKEMEADE STREET ADDRESS CULY, ST. 20P LAKELAND TN 38002 CHY-SI- AP Change BILLE Delete DEF Addition STOREY, SANDRA NAME NAME STREET ADDRESS 35 FORREST HILL IRENE RD STREET ADDRESS CITY ST-ZIP CORDOVA TN 38018 CITY-ST-ZIP Delete THE Addition STREET ADDRESS STREET ADDRESS CHY-ST ZIP CITY-ST-ZIP DILL Delete TATLE Change Addition NAME NAME SIRFET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the information indicated on this report of appliamental report is true and accurate and that my 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 for trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/13/05 90/68/-9/29