2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 05, 2008 8:00 am Secretary of State DOCUMENT # F01000003650 05-05-2008 90226 016 ***158.75 SOUTHERN MASONRY COMPANY Principal Place of Business Mailing Address 1255 LYNNFIELD RD 1255 LYNNFIELD RD SUITE 137 SUITE 137 MEMPHIS, TN 38119 MEMPHIS, TN 38119 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 8955 HWY 98 WEST PO BOX 6670 Suite, Apt. #, etc. Suite, Apt. #, etc. 04182008 Chg-P CR2E034 (12/06) SUITE 106 City & State City & State 4. FEI Number Applied For MIRAMAR BEACH, 62-0947045 MIRAMAR BEACH. FLNot Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 32550 32550 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 Zip Code City 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00, May. Be FILE NOW!!! FEE 1S \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Œ CEO TITLE Delete TITLE STOREY, CHRIS NAME STOREY, CHRIS NAME 8955 Hwy 98 W, Ste 106 STREET ADDRESS 10007 BENTWOOD CREEK DR STREET ADDRESS MIRAMAR BEACH, FL 32550 CITY-ST-ZIP COLLIERVILLE, TN 38017 CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-21P CITY-ST-ZIP □ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 recover or tjustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Date

Daytime Phone #