2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003891

Entity Name: B & M MASONRY, INC.

FILED Jul 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 104 GANN RD MARIETTA, GA 30008 **Current Mailing Address: New Mailing Address:** 104 GANN RD MARIETTA, GA 30008 FEI Number: 58-1679997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DUNKER, WILLIAM L ESQ BALES WEINSTEIN COURTHOUSE PLAZA, 625 E TWIGGS ST, STE 100 TAMPA, FL 33602 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition TURNER, HARRY M Name: Name: 1307 SHILOH TRAIL EAST Address: Address: City-St-Zip: KENNESAW, GA 30144 City-St-Zip: () Delete Title: Title: () Change () Addition TURNER, CHARLES B Name: Name: 3245 15TH ST N Address: Address: HICKORY, NC 28601 City-St-Zip: City-St-Zip:

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: HARRY M. TURNER PRES 07/16/2007