

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003891

Entity Name: B & M MASONRY, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

104 GANN RD
MARIETTA, GA 30008

New Principal Place of Business:

Current Mailing Address:

104 GANN RD
MARIETTA, GA 30008

New Mailing Address:

FEI Number: 58-1679997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUNKER, WILLIAM L ESQ
BALES WEINSTEIN
COURTHOUSE PLAZA, 625 E TWIGGS ST, STE 100
TAMPA, FL 33602 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: P
Name: TURNER, HARRY M
Address: 1307 SHILOH TRAIL EAST
City-St-Zip: KENNESAW, GA 30144

Title: V
Name: TURNER, CHARLES B
Address: 3245 15TH ST N
City-St-Zip: HICKORY, NC 28601

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: HARRY M. TURNER

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date