2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001943

Entity Name: BRITISH MASONRY & RESTORATION, INC.

FILED Feb 11, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3513 GROVEHILL RIVER RD SHENANDOAH, VA 22849 **Current Mailing Address: New Mailing Address:** 2326 FRONTERA ST NAVARRE, FL 32566 FEI Number: 54-1903188 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: TAYLOR, DAMON J 2326 FRONTERA STREET NAVARRE, FL 32566

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:

Name: TAYLOR, DAMON J Address: 2326 FRONTERA ST City-St-Zip: NAVARRE, FL 32566

Title: VP

Name: WILLIAMS, ERIN
Address: 2086 LAS VEGAS TRAIL
City-St-Zip: NAVARRE, FL 32566

Title: TREA

Name: WOLFGRAM, MARVIN Address: 1790 THRESHER DRIVE City-St-Zip: NAVARRE, FL 32566

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: DLBTAYLOR PRES 02/11/2011