

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002603

Entity Name: ROSWELL MASONRY, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

6175 HICKORY FLAT HIGHWAY, SUITE 110
CANTON, GA 30115

New Principal Place of Business:

Current Mailing Address:

6175 HICKORY FLAT HIGHWAY, SUITE 110
CANTON, GA 30115

New Mailing Address:

FEI Number: 58-2256901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWSOM, SUSAN
50 SURF SONG LANE
MIRAMAR BEACH, FL 32550 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: NEWSOM, LARRY
Address: 101 AVERY ESTATES DRIVE
City-St-Zip: CANTON, GA 30115

Title: VP
Name: NEWSOM, SUSAN
Address: 101 AVERY ESTATES DR
City-St-Zip: CANTON, GA 30115

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: SUSAN R NEWSOM

VP

02/15/2012

Electronic Signature of Signing Officer or Director

Date