2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G72767

Entity Name: J.C. & SONS MASONRY, INC.

FILED May 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1218 SE 9TH TERR CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

1218 SE 9TH TERR CAPE CORAL, FL 33990

FEI Number: 59-2344345 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:

CRISTANTIELLO, JAMES

1131 S.W. 21 ST. TERR

CAPE CORAL, FL 33991 US

CRISTANTIELLO, ROBERTA J.

1131 S.W. 21 ST. TERR

CAPE CORAL, FL 33991 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: ROBERTA J. CRISTANTIELLO 05/24/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CRISTANTIELLO, JAMES, CRISTANTIELLO, ROBER, TA J. Name: Name: 1131 S.W. 21ST TER. Address: 1131 S.W. 21ST TER. Address: City-St-Zip: CAPE CORAL, FL City-St-Zip: CAPE CORAL, FL 33991

Title: () Delete Title: S () Change (X) Addition Name: Name: CRISTANTIELLO, MICHE, LE Address: Address: City-St-Zip: Cape CORAL, FL 33904

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: ROBERTA J. CRISTANTIELLO P 05/24/2007