2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2008 8:00 am Secretary of State **DOCUMENT # H41360** 04-25-2008 90149 036 ***150.00 1. Entity Name NORMAN MITCHELL MASONRY, INC. Principal Place of Business Mailing Address 18300 NALLE RD. 18300 NALLE RD. N. FT. MYERS, FL 33917 N. FT. MYERS, FL 33917 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012008 CR2E034 (12/06) Cha-P City & State 4. FEI Number City & State Applied For 59-2497431 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MITCHELL, NORMAN Street Address (P.O. Box Number is Not Acceptable) 18300 NALLE RD. N.FT.MYERS, FL 33917 Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PO TITLE IIILE ☐ Change ☐ Addition ☐ Delete NAME MITCHELL, NORMAN NAME STREET ADDRESS 18300 NALLE RD. STREET ADDRESS CITY-ST-7IP N. FORT MYERS, FL CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition MITCHELL, ANN NAME STREET ADDRESS 18300 NALLE RD. STREET ADDRESS CITY-ST-ZIP N. FORT MYERS, FL CITY-ST-7IP TITLE ☐ Delete mr (Change ☐ Addition Mitchell, Ronald G. NAME MITCHELLY, RONALD G STREET ADDRESS 18300 NALLE RD STREET ADDRESS NORTH FORT MYERS, FL CITY-ST-7IP CITY-ST-7IP Addition TRLE ☐ Delete TΠIF ☐ Change MITCHELL, ANTHONY NAME NAME STREET ADDRESS 18300 NALLE RD STREET ADDRESS NORTH FORT MYERS, FL CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete mr Change ■ Addition NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _

STREET ADDRESS

CITY-ST-73P

NING OFFICER OR DIRECTOR

FILED