

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H42346

FILED
Jan 23, 2012
Secretary of State

Entity Name: CARR & SONS MASONRY, INC.

Current Principal Place of Business:

3750 70TH AVENUE NORTH
SUITE A
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

3750 70TH AVENUE NORTH
SUITE A
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 59-2504941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, FRANK J.
11752 ASHLEY COURT
SEMINOLE, FL 33772 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: CEO
Name: CARR, FRANK J.
Address: 11752 ASHLEY CT
City-St-Zip: SEMINOLE, FL 33772

Title: CFO
Name: CARR, THERESA D
Address: 11752 ASHLEY CT
City-St-Zip: SEMINOLE, FL 33772

Title: PD
Name: SHANE, CARR M
Address: 10637 HARBORSIDE DR.
City-St-Zip: LARGO, FL 33773

Title: VP
Name: WICKS, STEPHEN M
Address: 9105 LAKEWOOD DR.
City-St-Zip: SEMINOLE, FL 33772

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: FRANK J. CARR

CEO

01/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date