

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H72993

FILED
Feb 09, 2011
Secretary of State

Entity Name: VASSALOTTI MASONRY, INC.

Current Principal Place of Business:

8657 ESTATE DRIVE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

8657 ESTATE DRIVE
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 59-2569193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASSALOTTI, RANDY, M.
8657 ESTATE DRIVE
WEST PALM BEACH, FL 33411 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: PD
Name: VASSALOTTI, RANDY
Address: 8657 ESTATE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: V
Name: VASSALOTTI, STEVE
Address: 8657 ESTATE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: ST
Name: VASSALOTTI, FRANCA
Address: 8657 ESTATE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

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: FRANCA VASSALOTTI

ST

02/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date