

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42110

FILED
Apr 10, 2011
Secretary of State

Entity Name: T&S MASONRY CONSULTING, INC.

Current Principal Place of Business:

540A 20 MILE ROAD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

PMB 364
830 A1A NORTH SUITE 13
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 59-2761519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEPENIK, MARVIN H
427 N THIRD ST
JACKSONVILLE BEACH, FL 32250 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: PVST
Name: MILLS, STANTON
Address: 540A 20 MILE ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: STANTON MILLS

PRES

04/10/2011

Electronic Signature of Signing Officer or Director

Date