

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J77383

FILED
Jan 10, 2011
Secretary of State

Entity Name: HART'S MASONRY & CONCRETE, INC.

Current Principal Place of Business:

3444 MARINATOWN LANE
SUITE - 17
N. FT. MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4392
N. FT. MYERS, FL 33918

New Mailing Address:

FEI Number: 59-2813206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, PAUL R.
17915 CHESTERFIELD RD.
N. FT. MYERS, FL 33917 US

Name and Address of New Registered Agent:

HART, PAUL R
3444 MARINATOWN LANE
SUITE - 17
N. FT. MYERS, FL 33903 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: PAUL R HART

Electronic Signature of Registered Agent

01/10/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HART, PAUL
Address: 3444 MARINA TOWN LANE SUITE - 17
City-St-Zip: N. FT. MYERS, FL 33917

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: PAUL R HART

Electronic Signature of Signing Officer or Director

PRES

01/10/2011

Date