2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J78453

Mar 25, 2011
78453 Secretary of State

Entity Name: FLORIDA MASONRY CONTRACTORS, INC.

Current Principal Place of Business: New Principal Place of Business:

 1085 N.E. 56 STREET
 8866 JUNIPER ROAD

 OCALA, FL 34479
 US

 OCALA, FL 34480
 US

Current Mailing Address: New Mailing Address:

P.O. BOX 3023 OCALA, FL 34478 US

FEI Number: 59-2828882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 HESS, DEWEY E
 HESS, DEWEY E

 1085 N.E. 56 STREET
 8866 JUNIPER ROAD

 OCALA, FL 34479 US
 OCALA, FL 34480 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: 03/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HESS, DEWEY E Address: 8866 JUNIPER ROAD City-St-Zip: OCALA, FL 34480

Title: TSD

 Name:
 HESS, TERRI

 Address:
 8866 JUNIPER ROAD

 City-St-Zip:
 OCALA, FL 34480

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: TERRI HESS TSD 03/25/2011

FILED