2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K70055

Entity Name: M. T. MASONRY, INC.

FILED Jul 02, 2007 Secretary of State

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

3440 RUSTIC ROAD 13045 M J ROAD

NOKOMIS, FL 34275 MYAKKA CITY, FL 34251

Current Mailing Address: New Mailing Address:

PO BOX 863 13045 M J ROAD

NOKOMIS, FL 34275 MYAKKA CITY, FL 34251

FEI Number: 65-0128865 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:

REVEGLIA, MARC T.

3440 RUSTIC RD

REVEGLIA, MARC T.

13045 M J ROAD

NOKOMIS, FL 34275 US MYAKKA CITY, FL 34251 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: 07/02/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 REVEGLIA, MARC T
 Name:
 REVEGLIA, MARC T

 Address:
 3440 RUSTIC RD.
 Address:
 13045 M J ROAD

 City-St-Zip:
 NOKOMIS, FL
 City-St-Zip:
 MYAKKA CITY, FL 34251

Title: V () Delete Title: V (X) Change () Addition

 Name:
 REVEGLIA, COLEEN
 Name:
 REVEGLIA, COLEEN

 Address:
 3440 RUSTIC RD.
 Address:
 13045 M J ROAD

 City-St-Zip:
 NOKOMIS, FL
 City-St-Zip:
 MYAKKA CITY, FL 34251

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: COLEEN REVEGLIA V 07/02/2007