2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K80950

FILED Apr 27, 2012 Secretary of State

Entity Name: LEO'S MASONRY, INCORPORATED

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

1474 RAIL HEAD BLVD NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

1474 RAIL HEAD BLVD NAPLES, FL 34110 US

FEI Number: 65-0101030 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:

GERVASI, BEVERLY 1474 RAIL HEAD BLVD. NAPLES, FL 34110 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VE

Name: ADRAGNA, TILDA Address: 1474 RAIL HEAD BLVD. City-St-Zip: NAPLES, FL 34110

Title: PD

Name: GERVASI, BEVERLY M Address: 1474 RAIL HEAD BLVD City-St-Zip: NAPLES, FL 34110

Title: SVD

Name: ADRAGNA, ANDY
Address: 1474 RAIL HEAD BLVD.
City-St-Zip: NAPLES, FL 34110

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: BEVERLY GERVASI P 04/27/2012