2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L73197

Entity Name: GREG'S MASONRY, INC.

FILED Feb 22, 2011 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

9030 BELLHURST WAY SUITE 116 WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

9030 BELLHURST WAY, SUITE 116 9030 BELLHURST WAY SUITE 116 SUITE 116 WEST PALM BEACH, FL 33411

FEI Number: 65-0198713 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:

VERELINE, GREGORY R 431 VIA HERMOSA WEST PALM BEACH, FL 33415 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:

Name: VERELINE, GREGORY R Address: 431 VIA HERMOSA

City-St-Zip: WEST PALM BEACH, FL 33415

Title: S

Name: VERELINE, TERESA D Address: 431 VIA HERMOSA

City-St-Zip: WEST PALM BEACH, FL 33415

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: GREGORY R. VERELINE OWNE 02/22/2011