2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L73718

Entity Name: SOUTHERN STATE MASONRY, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
4599 10TH AVENUE NORTH 5396 AVOCADO BLVD. LAKE WORTH, FL 33463 US	4599 10TH AVENUE NORTH LAKE WORTH, FL 33463 US

Current Mailing Address:	**New Mailing Address:**
C/O EDWARD R. HOWLEY 5396 AVOCADO BLVD. ROYAL PALM BEACH, FL 33411	

FEI Number: 65-0191743   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:**
CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS RD STE 221E PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title: PD ( ) Delete Name: HOWLEY, EDWARD R. Address: 5396 AVOCADO BLVD. City-St-Zip: ROYAL PALM BCH FL,	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VP ( ) Delete Name: CEAN, MARVIN W II Address: 4599 10TH AVENUE NORTH City-St-Zip: LAKE WORTH, FL 33463	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:

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: EDWARD R HOWLEY   PD   04/10/2009

                  Electronic Signature of Signing Officer or Director   Date