

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L82782

FILED
Apr 13, 2012
Secretary of State

Entity Name: A G B DECORATIVE MASONRY, INC.

Current Principal Place of Business:

6 NORWOOD AVE
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

6 NORWOOD AVE
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 65-0247935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAND, GERARD
6 NORWOOD AVE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

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: D
Name: BRIAND, GERARD
Address: 6 NORWOOD AVE
City-St-Zip: KEY LARGO, FL 33037 US

Title: T
Name: COE, DIANNE
Address: 10850 SW 170 TERRACE
City-St-Zip: MIAMI, FL 33157

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: GERARD BRIAND

D

04/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date