

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001055

**FILED**  
**Apr 05, 2010**  
**Secretary of State**

**Entity Name:** ACTION MASONRY SOUTH, INC.

**Current Principal Place of Business:**

16461 OLD US 41  
SUITE #B  
FORT MYERS, FL 33912

**New Principal Place of Business:**

9140 IRVING RD  
FORT MYERS, FL 33967

**Current Mailing Address:**

16461 OLD US 41  
SUITE #B  
FORT MYERS, FL 33912

**New Mailing Address:**

9140 IRVING RD  
FORT MYERS, FL 33967

**FEI Number:** 65-0970763

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VERHAAGH, MICHAEL E  
9729 ROUNDSTONE CIR.  
FORT MYERS, FL 33967 US

**Name and Address of New Registered Agent:**

VERHAAGH, MICHAEL E  
9140 IRVING RD  
FORT MYERS, FL 33967 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

04/05/2010

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D  
Name: VERHAAGH, MICHAEL E  
Address: 9140 IRVING RD  
City-St-Zip: FORT MYERS, FL 33967 LE

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: MICHAEL VERHAAGH

PRES

04/05/2010

Electronic Signature of Signing Officer or Director

Date