

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001055

FILED
Apr 26, 2011
Secretary of State

Entity Name: ACTION MASONRY SOUTH, INC.

Current Principal Place of Business:

9140 IRVING RD
FORT MYERS, FL 33967

New Principal Place of Business:

Current Mailing Address:

9140 IRVING RD
FORT MYERS, FL 33967

New Mailing Address:

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
9140 IRVING RD
FORT MYERS, FL 33967 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: 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 E. VERHAAGH

PRES

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date