2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

of the corporation or the receiver or trustee empowered to execute this report if changed, or on an attachment with an address, with all other like empowered.

Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # P00000091685 1. Entity Name B & G MASONRY INC. Principal Place of Business Mailing Address 1760 14TH AVE SW 1760 14TH AVE SW VERO BEACH FL 32962 VERO BEACH FL 32962 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-1043765 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GILLIS, BRIAN K Street Address (P.O. Box Number is Not Acceptable) 1760 14TH AVE SW VERO BEACH FL 32962 City F 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered rigert and title if applicable, (NOTE: Registered Agent eignature required when reinstatirig) FILE-NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. πLE Delete TITLE Addition NAME GILLIS, BRIAN K P/S/T/D NAME STREET ADDRESS 1760 14TH.AVE.S.W. STREET ADDRESS ŲQQQQ0919987 05/ĭ4/08-<u>80026-007 150.00</u> CITY-ST-ZIP VERO BEACH FL 32962 CITY-ST-ZIF TITLE ☐ Change Derete TITLE Addition NAME DENNING, MELLISSA MARKE STREET ADDRESS 1760 14TH.AVE.S.W. STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32962 CITY-ST-7IF TITLE Derete TITLE Addition T Change NAME BROWN, JOHN W D NAME STREET ADDRESS 355 16TH.ST.S.W. STREET ADDRESS CITY-ST-ZIE CITY-ST-78 VERO BEACH FL 32962 TILE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 TITLE Deiete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I confirm the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears

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