

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108749

Entity Name: C.R. ALLEN MASONRY, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

22 LA SALLE LANE
LADERA RANCH, CA 92694 US

New Principal Place of Business:

5519 PASEO DEL LAGO E.
D1
LAGUNA WOODS, CA 92637 US

Current Mailing Address:

22 LA SALLE LANE
LADERA RANCH, CA 92694 US

New Mailing Address:

5519 PASEO DEL LAGO E.
D1
LAGUNA WOODS, CA 92637 US

FEI Number: 65-1057205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, CHARLES R
931 NW 31 AVE
POMPANO BEACH, FL 33069 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: PSTD
Name: ALLEN, CHARLES R
Address: 5519 PASEO DEL LAGO E. D1
City-St-Zip: LAGUNA WOODS, CA 92637

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: CHARLES R. ALLEN

PSTD

01/20/2011

Electronic Signature of Signing Officer or Director

Date