

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114787

FILED
Jun 19, 2008
Secretary of State

Entity Name: RUSSELL HENDERSON MASONRY INC.

Current Principal Place of Business:

2802 S. BAY ST.
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

PO BOX 577
TAVARES, FL 32778

New Mailing Address:

FEI Number: 59-3685428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, RUSSELL W
1512 N GRANDVIEW STREET
MT DORA, FL 32757 US

Name and Address of New Registered Agent:

HENDERSON, RUSSELL W
2802 S. BAY ST.
EUSTIS, FL 32726 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: RUSSELL W HENDERSON

06/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HENDERSON, RUSSELL W
Address: 1512 N GRANDVIEW STREET
City-St-Zip: MT DORA, FL 32757

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HENDERSON, RUSSELL W
Address: 2802 S. BAY ST.
City-St-Zip: EUSTIS, FL 32726

Title: VP () Change (X) Addition
Name: WHITEHEAD, AUDRA
Address: 2802 S. BAY ST.
City-St-Zip: EUSTIS, FL 32726

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RUSSELL W HENDERDON

PD

06/19/2008

Electronic Signature of Signing Officer or Director

Date