

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000018059

FILED
May 06, 2009
Secretary of State**Entity Name:** EXACT MASONARY CONSTRUCTION, INC.**Current Principal Place of Business:**750 E SAMPLE RD
BUILD 1 BAY 1
POMPANO BEACH, FL 33064**New Principal Place of Business:****Current Mailing Address:**750 EAST SAMPLE ROAD
POMPANO BEACH, FL 33064**New Mailing Address:****FEI Number:** 65-1076038**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FARES, AL MADI
3770 N 55TH AVE
HOLLYWOOD, FL 33021 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:** PTD () Delete
Name: AL MADI, FARES
Address: 750 E. SAMPLE ROAD BLDG 1, BAY 1
City-St-Zip: POMPAN0 BEACH, FL 33064**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM () Change (X) Addition
Name: BENTON, CORNELIUS L
Address: 2701 N OCEAN BLVD PHB
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: FARES AL-MADI

PTD

05/06/2009

Electronic Signature of Signing Officer or Director

Date