

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018059

FILED
Feb 22, 2010
Secretary of State

Entity Name: EXACT MASONARY CONSTRUCTION, INC.

Current Principal Place of Business:

750 E SAMPLE RD
BUILD 1 BAY 1
POMPAN0 BEACH, FL 33064

New Principal Place of Business:

207 N.E. 33ST
207
OAKLAND PARK, FL 33334

Current Mailing Address:

750 EAST SAMPLE ROAD
POMPAN0 BEACH, FL 33064

New Mailing Address:

207 N.E. 33ST
207
OAKLAND PARK, FL 33334

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:

POOLE, JAMES
1748 N.W. 29TH WAY
FT.LAUDERDALE, FL 33311 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: JAMES F. POOLE

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: POOLE, JAMES F
Address: 1748 N.W. 29TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: V-P
Name: MACK, WYKEISHA N
Address: 2925 N.W. 9TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: P-MG
Name: BERMUDEZ, ARMANDO
Address: 156 N.W. 78 TERRACE
City-St-Zip: MARGATE, FL 33063

Title: P-MG
Name: MACK, JEFFERY
Address: 2925 N.W. 9TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33311

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: JAMES F. POOLE

PTD

02/22/2010

Electronic Signature of Signing Officer or Director

Date