2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 06, 2008 8:00 am Secretary of State 01-11-2008 90037 028 ***150.00

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DOCUMENT # P01000021789 1. Entity Name O'NEIL MASONRY, INC.						
Principal Place 3013 BUD DI JAY, FL 3250				66000748		
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent				01042000 4. FEI Núm 59-37	8 No Chg-P	CR2E034 (11/05) Applied For Not Applicable \$8.75 Additional Fee Required
STEWART 4519 HWY PACE, FL	DO NOT WRITE IN THIS SPACE					
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						
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.						
10,	OFFICERS AND DIF	RECTORS		İ	•	
TITLE NAME	HARRIS, KIRBY O					}
STREET ADDRESS .	3013 BUD DIAMOND RD JAY, FL 32565			İ		
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NAME STREET ADDRESS						İ
CITY-ST-ZIP					— -	
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CITY-ST-ZIP TITLE	<u> </u>					
NAME						
STREET ADDRESS CITY-ST-21P				1		
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if chapter 607 and attachment with an address, with all other like empowered.						
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SIGNATURE: 100 CO TO THE PROPERTY OF SIGNAMO OFFICER OR DIRECTOR 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1						