2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047328

Entity Name: ATLANTIC COAST MASONRY, INC.

FILED Jan 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

310 N.W. 77TH AVENUE 2201 N 23 AVE

PEMBROKE PINES, FL 33024 HOLLY WOOD, FL 33020

Current Mailing Address: New Mailing Address:

310 N.W. 77TH AVENUE 2201 N23 AVE

PEMBROKE PINES, FL 33024 HOLLYWOOD, FL 33020

FEI Number: 65-1103809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEMPSEY, JAMES P
13503 N.E. 24TH PLACE
DEMPSEY, JAMES P
2201 N 23 AVE

MIAMI, FL 33181 US HOLLYWOOD, FL 33020 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: 01/18/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD () Delete Title: VTD (X) Change () Addition

 Name:
 DEMPSEY, JAMES P
 Name:
 DEMPSEY, JAMES P

 Address:
 310 N.W. 77TH AVENUE
 Address:
 2201 N 23 AVE

 City-St-Zip:
 PEMBROKE PINES, FL 33024
 City-St-Zip:
 HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES DEMPSEY V.P 01/18/2007