

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000067065

Entity Name: T & W MASONRY, INC.

FILED
Aug 19, 2008
Secretary of State

Current Principal Place of Business:

2351 BAY STREET
SARASOTA, FL 34237

New Principal Place of Business:

2285 BROWNING STREET
SARASOTA, FL 34237

Current Mailing Address:

PO BOX 48676
SARASOTA, FL 34230

New Mailing Address:

2285 BROWNING STREET
SARASOTA, FL 34237

FEI Number: 65-0587243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONZ, EDWARD E
2351 BAY STREET
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

MILLER, NORMAN A
2285 BROWNING STREET
SARASOTA, FL 34237 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: NORMAN A. MILLER

08/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KONZ, EDWARD E
Address: 2351 BAY STREET
City-St-Zip: SARASOTA, FL 34237

Title: VPO (X) Delete
Name: MILLER, NORMAN A
Address: 2285 BROWNING STREET
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, NORMAN A
Address: 2285 BROWNING STREET
City-St-Zip: SARASOTA, FL 34237

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NORMAN A. MILLER

P

08/19/2008

Electronic Signature of Signing Officer or Director

Date