2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 19, 2008 8:00 am DOCUMENT # P01000100427 **Secretary of State** 1. Entity Name 02-19-2008 90033 036 ***150.00 RICHARD ROSS STONE MASONRY, INC. Principal Place of Business Mailing Address 116 LINE DR. APOPKA FL 32703 116 LINE DR. APOPKA FL 32703 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc 1st MOORE CR2E034 (10/07) 116 Line City & State Applied For 52-2360372 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 32703 Fee Required 7. Name and Address of New Registered Agent Name ROSS, RICHARD W Street Address (P.O. Box Number is Not Acceptable) 116 LINE DR. APOPKA FL 32703: Zip Code 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 _ Signature, typod or printed harrie of registered agent and tille if amplicacio. (NOTE: Registered Agent signature required when reinstaturig) FILE NOW!!!- FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D ☐ Delete TIFLE □ Change ■ Addition NAME ROSS, RICHARD W NAME 116 LINE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP APOPKA FL 32703 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME ROSS, LYNN NAME STREET ADDRESS 116 LINE DR STREET ADDRESS APOPKA FL 32703 CITY-ST-ZIP CITY-ST-ZIP DITE ☐ Delete TITLE ☐ Change Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delate TITILE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 changed, or on an attachment with an address, with all other like empowered.

FILED

321-356-8463