2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062047

Entity Name: VAUGHN MASONRY, INC.

FILED Mar 23, 2011 Secretary of State

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

5196 HARKLEY RUNYAN ROAD ST. CLOUD, FL 34771

Current Mailing Address: New Mailing Address:

P.O. BOX 701444 ST. CLOUD, FL 34770

FEI Number: 46-0485300 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:

VAUGHN, HANK 5196 HARKLEY RUNYAN ROAD ST. CLOUD, FL 34771 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VAUGHN, HANK

Address: 5196 HARKLEY RUNYAN ROAD City-St-Zip: ST. CLOUD, FL 34771

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: HANK VAUGHN PRES 03/23/2011