2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064719

Entity Name: FRED CLAAS MASONRY & POOL PLASTERING, INC.

FILED Sep 16, 2010 Secretary of State

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

1724 STEWART PL 9101 ELLIS RD

MELBOURNE, FL 32935 WEST MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

1724 STEWART PL 7648 ELLIS RD

MELBOURNE, FL 32935 WEST MELBOURNE, FL 32904

FEI Number: 47-0881754 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:

CLAAS, JENNIFER L
486 N HARBOR CITY BLVD
407 PIRATES MOON CT
MELBOURNE, FL 32935 US
1NDIALANTIC, FL 32903 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: JENNIFER CLAAS 09/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: FRED, CLAAS Address: 7648 ELLIS RD

City-St-Zip: WEST MELBOURNE, FL 32904

Title: DVP

Name: JENNIFER, CLAAS Address: 407 PIRATES MOON CT City-St-Zip: INDIALANTIC, FL 32903

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: JENNIFER CLAAS DVP 09/16/2010