

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064719

FILED
Apr 29, 2011
Secretary of State

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

Current Principal Place of Business:

9101 ELLIS RD
WEST MELBOURNE, FL 32904

New Principal Place of Business:

7648 ELLIS RD
WEST MELBOURNE, FL 32904

Current Mailing Address:

7648 ELLIS RD
WEST MELBOURNE, FL 32904

New Mailing Address:

407 PIRATES MOON CT
INDIALANTIC, FL 32903

FEI Number: 47-0881754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAAS, JENNIFER L
407 PIRATES MOON CT
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

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: DP
Name: FRED, CLAAS
Address: 3780 OAK LN
City-St-Zip: MELBOURNE, FL 32935

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

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date