

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080421

FILED
Jan 19, 2011
Secretary of State

Entity Name: A-1 MASONRY OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

229 BEACON WAY
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

271 EDGEWOOD TERRACE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

229 BEACON WAY
SANTA ROSA BEACH, FL 32459

New Mailing Address:

P.O. BOX 2391
SANTA ROSA BEACH, FL 32459

FEI Number: 51-0417407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDOWELL, BILL
229 BEACON WAY
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

MCDOWELL, WILLIAM
271 EDGEWOOD TERRACE
SANTA ROSA BEACH, FL 32459 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: WILLIAM S MCDOWELL

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCDOWELL, WILLIAM S
Address: P.O. BOX 2391
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: WILLIAM S MCDOWELL

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date