2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096701

FILED Apr 29, 2008 Secretary of State

Entity Name: MASONRY CONCEPTS, INC. **Current Principal Place of Business: New Principal Place of Business:** 1429 PAWNEE STREET 1902 DEBARRY AVE. ORANGE PARK, FL 32065 ORANGE PARK, FL 32073 **Current Mailing Address: New Mailing Address:** 1429 PAWNEE STREET 1902 DEBARRY AVE ORANGE PARK, FL 32065 ORANGE PARK, FL 32073 FEI Number: 27-0029239 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: CUNNINGHAM, RONALD D 1429 PAWNEE STREET. ORANGE PARK, FL 32065 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition CUNNINGHAM, JAMES CUNNINGHAM, JAMES Name: Name: 3467 RUSSELL RD. 1791 HIDEAWAY HILLS COURT Address: Address:

City-St-Zip: GREEN COVE SPRINGS, FL 32043 City-St-Zip: MIDDLEBURG, FL 32068

Title: DVST () Delete Title: () Change () Addition

Name: CUNNINGHAM, RONALD Name: 1429 PAWNEE ST. Address: Address: ORANGE PARK, FL 32065 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

VΡ SIGNATURE: RONALD D. CUNNINGHAM 04/29/2008