

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108005

FILED
Feb 08, 2009
Secretary of State

Entity Name: CHRIS WATSON MASONRY CO.

Current Principal Place of Business:

501 KELIS ROAD
BUNNELL, FL 32110

New Principal Place of Business:

501 KIELB ROAD
BUNNELL, FL 32110

Current Mailing Address:

501 KELIS ROAD
BUNNELL, FL 32110

New Mailing Address:

501 KIELB ROAD
BUNNELL, FL 32110

FEI Number: 50-0006516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHELE WATSON
501 KELP ROAD
BUNNELL, FL 32110 US

Name and Address of New Registered Agent:

MICHELE WATSON
501 KIELB ROAD
BUNNELL, FL 32110 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:

02/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CODLING, KENT
Address: 501 KELP ROAD
City-St-Zip: BUNNELL, FL 32110

Title: PST () Delete
Name: WATSON, MICHELE
Address: 501 KELP ROAD
City-St-Zip: BUNNELL, FL 32110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CODLING, KENT
Address: 501 KIELB ROAD
City-St-Zip: BUNNELL, FL 32110

Title: PST (X) Change () Addition
Name: WATSON, MICHELE
Address: 501 KIELB ROAD
City-St-Zip: BUNNELL, FL 32110

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.

SIGNATURE: MICHELE WATSON

MW

02/08/2009

Electronic Signature of Signing Officer or Director

Date