

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125198

FILED
Apr 30, 2008
Secretary of State

Entity Name: MIKE LINGENFELTER MASONRY, INC.

Current Principal Place of Business:

507 S MONTGOMERY AVE
DELAND, FL 32720 US

New Principal Place of Business:

507 S. MONTGOMERY AVENUE
DELAND, FL 32720 US

Current Mailing Address:

507 S MONTGOMERY AVE
DELAND, FL 32720 US

New Mailing Address:

507 S. MONTGOMERY AVENUE
DELAND, FL 32720 US

FEI Number: 90-0056741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
465 S VOLUSIA AVE STE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

LINGENFELTER, MIKE D
507 S. MONTGOMERY AVENUE
DELAND, FL 32720 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: MICHAEL D. LINGENFELTER

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSV () Delete
Name: LINGENFELTER, MIKE
Address: 507 S MONTGOMERY AVE
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSV (X) Change () Addition
Name: LINGENFELTER, MIKE
Address: 507 S. MONTGOMERY AVENUE
City-St-Zip: DELAND, FL 32720

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: MICHAEL D. LINGENFELTER

PTSV

04/30/2008

Electronic Signature of Signing Officer or Director

Date