2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125198

Entity Name: MIKE LINGENFELTER MASONRY, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

507 S. MONTGOMERY AVENUE 2414 DARTMOUTH RD DELAND, FL 32720 US DELAND, FL 32724 US

Current Mailing Address: New Mailing Address:

507 S. MONTGOMERY AVENUE 2414 DARTMOUTH RD DELAND, FL 32720 US DELAND, FL 32724 US

FEI Number: 90-0056741 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:

LINGENFELTER, MIKE D
507 S. MONTGOMERY AVENUE
DELAND, FL 32720 US
LINGENFELTER, MIKE D
2414 DARTMOUTH RD
DELAND, FL 32724 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: 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTSV

Name: LINGENFELTER, MIKE Address: 2414 DARTMOUTH RD City-St-Zip: DELAND, FL 32724

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: MIKE LINGENFELTER PRES 04/20/2011