2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P03000007290 Jul 22, 2008 08:00 AM Secretary of State 1. Entity Name MIKE FRENCH MASONRY INC. Principal Place of Business Mailing Address 8035 S MEADOWVIEW CIR. 8035 S MEADOWVIEW CIR. TAMPA, FL 33625 **TAMPA, FL 33625** 07162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0502818 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FRENCH, MICHAEL T DO NOT WRITE 8035 S MEADOWVIEW CIR. TAMPA, FL 33625 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent 000000955673 07/22/08-80001-012 150.00 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME FRENCH, MICHAEL T STREET ADDRESS 8035 S MEADOWVIEW CIR. CITY-S1-7IP TAMPA, FL 33625 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-\$1-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.