

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036404

FILED  
Apr 19, 2008  
Secretary of State

Entity Name: TRIPLE "R" MASONRY INC.

## Current Principal Place of Business:

4250 PALM BEACH BLVD  
FORT MYERS, FL 33905

## New Principal Place of Business:

77 CARDINAL DR  
NORTH FORT MYERS, FL 33917

## Current Mailing Address:

77 CARDINAL DRIVE  
NORTH FORT MYERS, FL 33917

## New Mailing Address:

FEI Number: 11-3674488

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROMANO, NICOLA  
77 CARDINAL DRIVE  
NORTH FORT MYERS, FL 33917 US

## Name and Address of New Registered Agent:

ROMANO, NICOLA PRES  
77 CARDINAL DRIVE  
NORTH FORT MYERS, FL 33917 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: NICOLA ROMANO

04/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ROMANO, NICOLA  
Address: 77 CARDINAL DRIVE  
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: D (X) Delete  
Name: ROMANO, RITA  
Address: 77 CARDINAL DRIVE  
City-St-Zip: NORTH FORT MYERS, FL 33917

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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.

SIGNATURE: NICOLA ROMANO

D

04/19/2008

Electronic Signature of Signing Officer or Director

Date