

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054295

FILED
May 01, 2010
Secretary of State

Entity Name: AMR MASONRY CONSTRUCTION, INC.

Current Principal Place of Business:

1675 S MULRENNAN RD
VALRICO, FL 33594

New Principal Place of Business:

1669 S MULRENNAN RD
VALRICO, FL 33594

Current Mailing Address:

1675 S MULRENNAN RD
VALRICO, FL 33594

New Mailing Address:

1669 S MULRENNAN RD
VALRICO, FL 33594

FEI Number: 59-3486485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH, W.C.
1722 STAYSAIL DR
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PRES
Name: MATHURIN, CARLOTTA
Address: 1675 S MULRENNAN RD
City-St-Zip: VALRICO, FL 33594

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: CARLOTTA MATHURIN

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date