

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106125

FILED
Jan 05, 2008
Secretary of State

Entity Name: GEORGE E FRANTZ JR MASONRY INC

Current Principal Place of Business:

30095 CEDAR RD
PUNTA GORDA, FL 33982

New Principal Place of Business:

6041 ALAN BLVD.
PUNTA GORDA, FL 33982

Current Mailing Address:

P.O.BOX 510601
PUNTA GORDA, FL 339510601

New Mailing Address:

FEI Number: 20-0242642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANTZ, GEORGE JR
30095 CEDAR RD
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

FRANTZ, GEORGE JR
6041 ALAN BLVD.
PUNTA GORDA, FL 33982 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: GEORGE E. FRANTZ, JR.

01/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANTZ, GEORGE E JR
Address: 30095 CEDAR RD
City-St-Zip: PUNTA GORDA, FL 33982

Title: S () Delete
Name: FRANTZ, LINDA E
Address: 30095 CEDAR RD
City-St-Zip: PUNTA GORDA, FL 33982

Title: T () Delete
Name: FRANTZ, LINDA E
Address: 30095 CEDAR RD
City-St-Zip: PUNTA GORDA, FL 33982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANTZ, GEORGE E JR
Address: 6041 ALAN
City-St-Zip: PUNTA GORDA, FL 33982

Title: S (X) Change () Addition
Name: FRANTZ, LINDA E
Address: 6041 ALAN BLVD.
City-St-Zip: PUNTA GORDA, FL 33982

Title: T (X) Change () Addition
Name: FRANTZ, LINDA E
Address: 3006041 ALAN BLVD.
City-St-Zip: PUNTA GORDA, FL 33982

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: LINDA E. FRANTZ

S

01/05/2008

Electronic Signature of Signing Officer or Director

Date