

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118558

Entity Name: ROSEKELLY MASONRY INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

915 RAYMOND AVE
DELAND, FL 32720 US

New Principal Place of Business:

Current Mailing Address:

915 RAYMOND AVE
DELAND, FL 32720 US

New Mailing Address:

1010 SHAYLER AVE
DELAND, FL 32724 US

FEI Number: 92-0198229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEKELLY, MARK L VP
PO BOX 1864
DELAND, FL 32721 US

Name and Address of New Registered Agent:

ROSEKELLY, MARK L VP
1010 SHAYLER AVE.
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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSEKELLY, GENE
Address: 915 RAYMOND AVE
City-St-Zip: DELAND, FL 32720 US

Title: VP () Delete
Name: ROSEKELLY, MARK
Address: PO BOX 1864
City-St-Zip: DELAND, FL 327211864 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ROSEKELLY, MARK
Address: 1010 SHAYLER AVE.
City-St-Zip: DELAND, FL 32724 US

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: MARK L ROSEKELLY

VP

04/30/2007

Electronic Signature of Signing Officer or Director

Date