

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119111

FILED
Mar 28, 2011
Secretary of State

Entity Name: STONE MASTERS MASONRY INC.

Current Principal Place of Business:

1001 LAKE HELEN-OSTEEN ROAD
LAKE HELEN, FL 32744

New Principal Place of Business:

Current Mailing Address:

PO BOX 164
LAKE HELEN, FL 32744

New Mailing Address:

FEI Number: 20-0407390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, MARK
1001 LAKE HELEN-OSTEEN ROAD
LAKE HELEN, FL 32744 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

OFFICERS AND DIRECTORS:

Title: P
Name: COLLINS, MARK
Address: 1001 LAKE HELEN-OSTEEN ROAD
City-St-Zip: LAKE HELEN, FL 32744

Title: SEC
Name: COLLINS, ANN E
Address: 1001 LAKE HELEN-OSTEEN RD.
City-St-Zip: LAKE HELEN, FL 32744

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: MARK COLLINS

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date