

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125928

Entity Name: TIM ALLEN MASONRY, INC.

FILED
Apr 03, 2007
Secretary of State

Current Principal Place of Business:

685 DUB ROAD
TALLAHASSEE, FL 32305

New Principal Place of Business:

34 ACE HIGH LANE
CRAWFORDVILLE, FL 32327

Current Mailing Address:

685 DUB ROAD
TALLAHASSEE, FL 32305

New Mailing Address:

34 ACE HIGH LANE
CRAWFORDVILLE, FL 32327

FEI Number: 57-1192228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, TIMOTHY N PRES.
685 DUB ROAD
TALLAHASSEE, FL 32305 US

Name and Address of New Registered Agent:

ALLEN, TIMOTHY N PRES.
34 ACE HIGH LANE
CRAWFORDVILLE, FL 32327 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: TIMOTHY ALLEN

04/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLEN, TIM
Address: 685 DUB ROAD
City-St-Zip: TALLAHASSEE, FL 32305

Title: V (X) Delete
Name: HOFFMAN, JESSE H
Address: 68 MAGNOLIA RIDGE
City-St-Zip: CRAWFORDVILLE, FL 32327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLEN, TIM
Address: 34 ACE HIGH LANE
City-St-Zip: CRAWFORDVILLE, FL 32327

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

I hereby certify that the information supplied with this filing does not qualify for the 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: TIMOTHY ALLEN

PRES

04/03/2007

Electronic Signature of Signing Officer or Director

Date