2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129273

Entity Name: MARKHAM MASONRY, INC.

FILED Jan 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 122 N.W. SAMME CT. LAKE CITY, FL 32055 **Current Mailing Address: New Mailing Address:** 122 N.W. SAMME CT. LAKE CITY, FL 32055 FEI Number: 20-0429700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALL FLORIDA FIRM, INC ALL FLORIDA FIRM, INC. 465 S VOLUSIA AV, SUITE C 813 DELTONA BLVD ORANGE CITY, FL 32763 DELTONA, FL 32725 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: VICTOR M ERWIN 01/16/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MARKHAM, GLEN F Name: Name: 122 N.W. SAMME CT. Address: Address: City-St-Zip: LAKE CITY, FL 32055 City-St-Zip:

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: GLEN F MARKHAM P 01/16/2008