2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141603

Entity Name: MICHAEL DILE MASONRY, INC.

FILED Feb 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5103 MAPLE DRIVE

LAKELAND, FL 33810 US

Current Mailing Address: New Mailing Address:

5103 MAPLE DRIVE

LAKELAND, FL 33810 US

FEI Number: 20-0428993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ILE, MICHAEL D 5103 MAPLE DRIVE

LAKELAND, FL 33810 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D

 Name:
 ILE, MICHAEL D

 Address:
 5103 MAPLE DRIVE

 City-St-Zip:
 LAKELAND, FL 33810 US

Title: VP

 Name:
 ILE, ARLENE F

 Address:
 5103 MAPLE DRIVE

 City-St-Zip:
 LAKELAND, FL 33810 US

Title: SEC

 Name:
 ILE, RACHEL L

 Address:
 5103 MAPLE DRIVE

 City-St-Zip:
 LAKELAND, FL 33810 US

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: RACHEL LILE SEC 02/07/2011