2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P03000144107 Jan 28, 2008 08:00 AM 1. Entity Name Secretary of State R & R MASONARY OF HILLIARD, INC. Principal Place of Business Mailing Address 37334LIBBYRD 37334LIBBYRD HILLIARD,FL32046-6420 HILLIARD,FL32046-6420 No Chg-P CR2E034 (11/05) 01112008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0411770 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE REED, JEFFERY S **37334 LIBBY RD** HILLIARD, FL 32046-6420 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000799604 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 01/30/08~80073-005 158.75 OFFICERS AND DIRECTORS 10. TITLE NAME REED, JEFFERY S STREET ADDRESS **37334 LIBBY RD** CITY-S1-ZIP HILLIARD, FL 320466420 TITLE NAME REED, GEORGEY T STREET ADDRESS **37417 LIBBY RD** CITY-ST-7IP HILLIARD, FL 320466423 TITLE DO NOT WRITE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME The country STREET ADDRESS CITY-ST-ZIP --12." hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

Date Daytime Phone #