2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2011
Secretary of State

DOCUMENT# P03000145404

Entity Name: FELTON SULLIVANT MASONRY INC.

Current Principal Place of Business:

136 FETTING AVENUE
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

136 FETTING AVENUE
FORT WALTON BEACH, FL 32547 US

New Mailing Address:

FEI Number: 20-0452840 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SULLIVANT, FELTON
136 FETTING AVENUE
FORT WALTON BEACH, FL 32547 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: SULLIVANT, FELTON
Address: 136 FETTING AVE
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: VP
Name: SULLIVANT, LABRON F
Address: 136 FETTING AVE
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: V
Name: SASNETT, BRETT J
Address: 136 FETTING AVE
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: S
Name: SULLIVANT, KARYN
Address: 136 FETTING AVE
City-St-Zip: FORT WALTON BEACH, FL 32547 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: FELTON SULLIVANT P 02/17/2011

Electronic Signature of Signing Officer or Director Date