2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000150239 1. Entity Name 03-28-2008 90033 037 ***150.00 GARY MCHUGH MASONRY INC. Principal Place of Business Mailing Address 3125 S.E. CREEKWOOD TERRACE 3125 S.E. CREEKWOOD TERRACE ARCADIA, FL 34266 US ARCADIA, FL 34266 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03252008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-0481291 Not Applicable Country Zin Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCHUGH, GARY 3125 S.E. CREEKWOOD TERRACE Street Address (P.O. Box Number is Not Acceptable) ARCADIA, FL 34266 City Zip Code 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TIΠF TITE F Change Addition NAME MCHUGH, GARY STREET ADDRESS 3125 S.E. CREEKWOOD TERRACE STREET ADDRESS CITY-ST-7/P ARCADIA, FL 34266 CITY-ST-ZIP TITLE D,VP Delete TITLE ☐ Change ☐ Addition HERBERT, DAVID NAME STREET ADDRESS 1388 N.E. TURNER AVENUE STREET ADDRESS CITY-ST-ZIP ARCADIA, FL 34266 CITY-ST-ZIP TITLE ☐ Delete TILLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I 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 changed, or on an attachment with an address, with all other tipe empowered. SIGNATURE:

YED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 28, 2008 8:00 am