2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001082

Entity Name: W.F. GRIESMEYER MASONRY INC.

FILED Apr 22, 2011 Secretary of State

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

22 MATE DRIVE

ROTONDA SANDS, FL 33947 US

Current Mailing Address: New Mailing Address:

P.O. BOX 179

PLACIDA, FL 33946 US

FEI Number: 20-0549519 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:

GRIESMEYER, LINDA M 22 MATE DR

PLACIDA, FL 33946 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: DPT

Name: GRIESMEYER, WILLIAM

Address: 22 MATE DRIVE

City-St-Zip: ROTONDA SANDS, FL 33947 US

Title: DVPS

 Name:
 GRIESMEYER, JAMES

 Address:
 10364 RACHEL AVE

 City-St-Zip:
 ENGLEWOOD, FL 34224 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: JAMES F. GRIESMEYER DVPS 04/22/2011