

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000006635

Entity Name: UNITED MASONRY, INC.

FILED
Feb 03, 2005
Secretary of State

Current Principal Place of Business:

12069 S.E. 61ST COURT
BELLEVIEW, FL 34420

New Principal Place of Business:

12082 S.E. 61ST COURT
BELLEVIEW, FL 34420

Current Mailing Address:

12069 S.E. 61ST COURT
BELLEVIEW, FL 34420

New Mailing Address:

12082 S.E. 61ST COURT
BELLEVIEW, FL 34420

FEI Number: 20-0588622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENDALL, BRIAN
12069 S.E. 61ST COURT
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

KENDALL, BRIAN
12082 S.E. 61ST COURT
BELLEVIEW, FL 34420 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

02/03/2005

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KENDALL, BRIAN
Address: 12069 S.E. 61ST COURT
City-St-Zip: BELLEVIEW, FL 34420

Title: D () Delete
Name: PARSONS, RAYMOND
Address: 921 N.E. 17TH AVE.
City-St-Zip: OCALA, FL 34470

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KENDALL, BRIAN
Address: 12082 S.E. 61ST COURT
City-St-Zip: BELLEVIEW, FL 34420

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: FARMER, EVERETT C
Address: 13850 S.E. 46TH AVENUE
City-St-Zip: SUMMERFIELD, FL 34491

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN KENDALL

D

02/03/2005

Electronic Signature of Signing Officer or Director

Date