

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014622

FILED
Apr 14, 2007
Secretary of State

Entity Name: MASONRYWORKS OF AMELIA INC.

Current Principal Place of Business:

1368 PLUM DR WEST
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

95056 GENTRY LANE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

1368 PLUM DR WEST
FERNANDINA BEACH, FL 32034

New Mailing Address:

95056 GENTRY LANE
FERNANDINA BEACH, FL 32034

FEI Number: 20-0653085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAWKINS, RICK
1368 PLUM DR W
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

HAWKINS, RICK
95056 GENTRY LANE
FERNANDINA BEACH, FL 32034 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:

04/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAWKINS, RICK
Address: 1368 PLUM DR WEST
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VST () Delete
Name: WRIGHT, MARY
Address: 1368 PLUM DR W
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAWKINS, RICK
Address: 95056 GENTRY LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VST (X) Change () Addition
Name: WRIGHT, MARY
Address: 95056 GENTRY LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: MARY WRIGHT

VST

04/14/2007

Electronic Signature of Signing Officer or Director

Date