2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022880

Entity Name: KEITH HARRIS MASONRY, INC.

FILED Mar 23, 2011 Secretary of State

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

9800 CHUMUCKLA SPRINGS RD JAY, FL 32565

Current Mailing Address: New Mailing Address:

9800 CHUMUCKLA SPRINGS RD JAY, FL 32565

FEI Number: 20-0704000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRIS, ALAN K 9800 CHUMUCKLA SPRINGS RD JAY, FL 32565 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:

Name: HARRIS, ALAN K

Address: 9800 CHUMUCKLA SPRINGS RD

City-St-Zip: JAY, FL 32565

Title: VP

Name: HARRIS, CLARK T Address: 1923 SCHNOOR RD City-St-Zip: JAY, FL 32565 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: ALAN K HARRIS PRES 03/23/2011