

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038969

FILED
Jun 02, 2009
Secretary of State

Entity Name: TEAM MASONRY & PRECAST, INC.

Current Principal Place of Business:

5383 14TH AVE. SW
NAPLES, FL 34116 US

New Principal Place of Business:

12647 BISCAYNE CT.
NAPLES, FL 34105 US

Current Mailing Address:

5383 14TH AVE. SW
NAPLES, FL 34116 US

New Mailing Address:

12647 BISCAYNE CT.
NAPLES, FL 34105 US

FEI Number: 76-0754215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, PEGGY E
5383 HAWTHORN WOODS WAY
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

MARKS, PEGGY E
12647 BISCAYNE CT.
NAPLES, FL 34105 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:

06/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MARKS, JAMES
Address: 5383 14TH AVE. SW
City-St-Zip: NAPLES, FL 34116 US

Title: P/S () Delete
Name: MARKS, PEGGY E
Address: 5383 14TH AVE. SW
City-St-Zip: NAPLES, FL 34116 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MARKS, JAMES
Address: 12647 BISCAYNE CT.
City-St-Zip: NAPLES, FL 34105 US

Title: P/S (X) Change () Addition
Name: MARKS, PEGGY E
Address: 12647 BISCAYNE CT.
City-St-Zip: NAPLES, FL 34105 US

I hereby certify that the information supplied with this filing does not qualify 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: PEGGY E. MARKS

SEC.

06/02/2009

Electronic Signature of Signing Officer or Director

Date