

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085007

FILED
May 24, 2005
Secretary of State

Entity Name: SOUTH COUNTY MASONRY, INC.

Current Principal Place of Business:

373 HILLVIEW RD
VENICE, FL 342931616

New Principal Place of Business:

106 CORPORATION WAY
VENICE, FL 342931616

Current Mailing Address:

373 HILLVIEW RD
VENICE, FL 342931616

New Mailing Address:

PO BOX 1389
VENICE, FL 34284

FEI Number: 20-1113628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGDON, ALLEN E
125 FIRST AVE
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

PETERS, REX W
106 CORPORATION WAY
VENICE, FL 34285 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: REX W PETERS

05/24/2005

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: PD () Delete
Name: PETERS, REX W
Address: 373 HILLVIEW RD
City-St-Zip: VENICE, FL 342931616

Title: TD () Delete
Name: PETERS, TABITHA N
Address: 373 HILLVIEW RD
City-St-Zip: VENICE, FL 342931616

Title: SD (X) Delete
Name: RAINEY, MICHELLE H
Address: 373 HILLVIEW RD
City-St-Zip: VENICE, FL 342931616

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PETERS, REX W
Address: 106 CORPORATION WAY
City-St-Zip: VENICE, FL 34285

Title: TD (X) Change () Addition
Name: PETERS, TABITHA N
Address: 106 CORPORATION WAY
City-St-Zip: VENICE, FL 34285

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

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: REX W PETERS

PD

05/24/2005

Electronic Signature of Signing Officer or Director

Date