

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107658

Entity Name: R.G.M. MASONRY, INC.

FILED
Aug 21, 2005
Secretary of State

Current Principal Place of Business:

4945 NE 27TH COURT
OCALA, FL 34479

New Principal Place of Business:

42 REDWOOD ROAD
OCALA, FL 34472

Current Mailing Address:

4945 NE 27TH COURT
OCALA, FL 34479

New Mailing Address:

42 REDWOOD ROAD
OCALA, FL 34472

FEI Number: 59-3446789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCATEE, ROWDY
4945 NE 27TH COURT
OCALA, FL 34479 US

Name and Address of New Registered Agent:

MCATEE, ROWDY
42 REDWOOD ROAD
OCALA, FL 34472 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: ROWDY MCATEE

08/21/2005

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: P () Delete
Name: MCATEE, ROWDY
Address: 4945 NE 27TH COURT
City-St-Zip: OCALA, FL 34479

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: MCATEE, ROWDY
Address: 42 REDWOOD ROAD
City-St-Zip: OCALA, FL 34472

Title: S () Change (X) Addition
Name: MCATEE, CHERYL L
Address: 42 REDWOOD ROAD
City-St-Zip: OCALA, FL 34472

Title: T () Change (X) Addition
Name: MCATEE, ROWDY
Address: 42 REDWOOD ROAD
City-St-Zip: OCALA, FL 34472

I hereby certify that the information supplied with this filing does not qualify 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: ROWDY MCATEE

P

08/21/2005

Electronic Signature of Signing Officer or Director

Date