

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127800

FILED
Feb 12, 2008
Secretary of State

Entity Name: PALM COAST MASONRY CONSTRUCTION, INC.

Current Principal Place of Business:

15 HARGROVE LANE, SUITE 6-I
PALM COAST, FL 32137

New Principal Place of Business:

15 HARGROVE LANE, SUITE 6I
PALM COAST, FL 32137

Current Mailing Address:

15 HARGROVE LANE, SUITE 6-I
PALM COAST, FL 32137

New Mailing Address:

21 FIRETHORN LANE
PALM COAST, FL 32137

FEI Number: 73-1717577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, ALEXIS G
15 HARGROVE LANE, SUITE 6-I
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

REYES, ALEXIS G
15 HARGROVE LANE, SUITE 6I
PALM COAST, FL 32137 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:

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REYES, ALEXIS G
Address: 15 HARGROVE LANE, SUITE 6-I
City-St-Zip: PALM COAST, FL 32137

Title: D () Delete
Name: REYES, EMILIO
Address: 15 HARGROVE LANE, SUITE 6-I
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: REYES, EMILIO
Address: 21 FIRETHORN LANE
City-St-Zip: PALM COAST, FL 32137

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: EMILIO REYES

PRES

02/12/2008

Electronic Signature of Signing Officer or Director

Date