

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000136074

Entity Name: CITY BEAUTIFUL MASONRY, INC.

FILED
Sep 27, 2007
Secretary of State

Current Principal Place of Business:

808 WELDONA LANE
ORLANDO, FL 32801

New Principal Place of Business:

2129 COZY COVE CIRCLE
LOT #21
ORLANDO, FL 32804

Current Mailing Address:

808 WELDONA LANE
ORLANDO, FL 32801

New Mailing Address:

2129 COZY COVE CIRCLE
LOT #21
ORLANDO, FL 32804

FEI Number: 20-1684862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, EDMUND C
808 WELDONA LANE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LONG, EDMUND C
2129 COZY COVE CIRCLE
LOT #21
ORLANDO, FL 32804 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:

09/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LONG, EDMUND C
Address: 808 WELDONA LANE
City-St-Zip: ORLANDO, FL 32801

Title: V () Delete
Name: SWITZER, LARRY W
Address: 808 WELDONA LANE
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LONG, EDMUND C
Address: 2129 COZY COVE CIRCLE, LOT #21
City-St-Zip: ORLANDO, FL 32804

Title: V (X) Change () Addition
Name: VANCE, ROBERT M
Address: 2129 COZY COVE CIRCLE, LOT #21
City-St-Zip: ORLANDO, FL 32804

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: EDMUND C. LONG

PRES

09/27/2007

Electronic Signature of Signing Officer or Director

Date