

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159079

FILED
Jul 21, 2008
Secretary of State

Entity Name: GARRARD MASONRY SYSTEMS, INC.

Current Principal Place of Business:

5574 COMMERCIAL BLVD
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

P O BOX 1430
AUBURNDALE, FL 33823

New Mailing Address:

5574 COMMERCIAL BLVD
WINTER HAVEN, FL 33880

FEI Number: 20-1925088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRARD, LOUIS F V
3113 STONEWATER DRIVE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

GARRARD, LOUIS F V
3430 TURNBERRY LANE
LAKELAND, FL 33803 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:

07/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GARRARD, LOUIS F V
Address: 3113 STONEWATER DRIVE
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GARRARD, LOUIS F V
Address: 3430 TURNBERRY LANE
City-St-Zip: LAKELAND, FL 33803

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: LOUIS F. GARRARD V

PST

07/21/2008

Electronic Signature of Signing Officer or Director

Date