

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002090

Entity Name: GEM MASONRY CONSTRUCTORS INC

FILED
Jul 25, 2008
Secretary of State

Current Principal Place of Business:

278 CRIPPLE CREEK RD.
HAVANA, FL 32333

New Principal Place of Business:

Current Mailing Address:

278 CRIPPLE CREEK RD.
HAVANA, FL 32333

New Mailing Address:

FEI Number: 20-2101342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENFIELD, RON
58 SIOUX CIRCLE
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

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: _____

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: GOODSON, GERALD
Address: 278 CRIPPLE CREEK RD.
City-St-Zip: HAVANA, FL 32333

Title: VP () Delete
Name: GOODSON, DEBORAH
Address: 278 CRIPPLE CREEK RD.
City-St-Zip: HAVANA, FL 32333

Title: VPO () Delete
Name: BARRENTINE, LARRY
Address: 278 CRIPPLE CREEK RD.
City-St-Zip: HAVANA, FL 32333

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOODSON, GERALD L
Address: 278 CRIPPLE CREEK RD.
City-St-Zip: HAVANA, FL 32333

Title: VP (X) Change () Addition
Name: GOODSON, DEBORAH A
Address: 278 CRIPPLE CREEK RD.
City-St-Zip: HAVANA, FL 32333

Title: VPO (X) Change () Addition
Name: GREEN, RANDALL
Address: 278 CRIPPLE CREEK RD.
City-St-Zip: HAVANA, FL 32333

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: DEBORAH A GOODSON

VP

07/25/2008

Electronic Signature of Signing Officer or Director

Date