2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039550

Entity Name: WAVECREST MASONRY, INC.

FILED Jan 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2725 PINE RIDGE BLVD 4474 S. FLORIDA AVE.

BEVERLY HILLS, FL 34465 US SUITE C

INVERNESS, FL 34450 US

Current Mailing Address: New Mailing Address:

2725 PINE RIDGE BLVD 4474 S. FLORIDA AVE.

BEVERLY HILLS, FL 34465 US SUITE C

INVERNESS, FL 34450 US

FEI Number: 20-2496471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WETHERELL, MARK A 2725 PINE RIDGE BLVD

BEVERLY HILLS, FL 34465 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS

Name: WETHERELL, MARK A
Address: 2725 PINE RIDGE BLVD
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: VP

Name: JACOBSON, WILLIAM D Address: 6696 E. MORLEY ST. City-St-Zip: INVERNESS, FL 34452

I hereby 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 all other like empowered.

SIGNATURE: MARK A. WETHERELL PTS 01/15/2010