

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062191

FILED
Jan 02, 2008
Secretary of State

Entity Name: CONSTRUCT-RITE MASONRY INC.

Current Principal Place of Business:

1370 FOXFIRE DRIVE
APOPKA, FL 32712 US

New Principal Place of Business:

Current Mailing Address:

1370 FOXFIRE DRIVE
APOPKA, FL 32712 US

New Mailing Address:

FEI Number: 20-2744652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVENUE
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD DELTONA
SUITE A
DELTONA, FL 32725 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: DEVIN NEWMAN

01/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUICK, BRANDIE
Address: 1370 FOXFIRE DRIVE
City-St-Zip: APOPKA, FL 32712 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUICK, BRANDIE
Address: 23123 OAK PRAIRIE CIRCLE
City-St-Zip: SORRENTO, FL 32776 US

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: BRANDIE QUICK

P

01/02/2008

Electronic Signature of Signing Officer or Director

Date