2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: CLOSING MANUE OF SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

Jan 14, 2008 8:00 am **Secretary of State** DOCUMENT # P05000097272 01-14-2008 90111 032 ***150.00 ANTHONY MARINO'S MASONRY, INC. Principal Place of Business Mailing Address 8144 BUD DOUGLAS COURT 2970 TINLEY RD SE PALM BAY, FL 32909 US MICCO, FL 32976 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Chq-P CR2E034 (12/06) 4 FELNumber Applied For City & State City & State 20-3280884 Not Applicable Country Ζiρ \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARINO, CRESPENO Street Address (P.O. Box Number is Not Acceptable) 2970 TINLEY RD SE **PALM BAY, FL 32909** City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Change ☐ Addition TITLE MARINO, ANTHONY NAME NAME 2970 Tinley Rd. 3E Palm Bay, FL 32909 STREET ADDRESS 1501 HALSTEAD AVE NW STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP PALM BAY: FL-32997 ☐ Change ☐ Addition ☐ Delete THE MARINO, CRESPENO NAME NAME STREET ADDRESS STREET ADDRESS 2970 TINLEY RD SE CITY-ST-ZIP CITY-ST-ZIP PALM BAY, FL 32909 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition □ Change Delete TULLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete THLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED