

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122711

FILED
Apr 30, 2007
Secretary of State

Entity Name: L & Z MASONRY & CONSTRUCTION, INC

Current Principal Place of Business:

102 HIGH STREET
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

102 HIGH STREET
WINTER HAVEN, FL 33880

New Mailing Address:

PO BOX 1948
WINTER HAVEN, FL 33883

FEI Number: 01-0841599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAVALETA, LAZARO
102 HIGH STREET
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

ZAVALETA, LAZARO PT
102 HIGH STREET
WINTER HAVEN, FL 33880 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: LAZARO ZAVALETA

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ZAVALETA, LAZARO
Address: 102 HIGH STREET
City-St-Zip: WINTER HAVEN, FL 33880

Title: VS () Delete
Name: ZAVALETA, YESENIA
Address: 102 HIGH STREET
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAZARO ZAVALETA

PT

04/30/2007

Electronic Signature of Signing Officer or Director

Date