

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000772

Entity Name: LA REGIA MASONRY INC

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

505 E DREW ST
PLANT CITY, FL 33563 US

New Principal Place of Business:

581 NW 56TH COURT
OCALA, FL 34482 US

Current Mailing Address:

505 E DREW ST
PLANT CITY, FL 33563 US

New Mailing Address:

PO BOX 772155
OCALA, FL 34477

FEI Number: 43-2095571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSA, PATRICIA
505 E DREW ST
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

ROSA, PATRICIA
581 NW 56TH COURT
OCALA, FL 34482 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: PATRICIA ROSA

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSA, PATRICIA
Address: 505 E DREW ST
City-St-Zip: PLANT CITY, FL 33563 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSA, PATRICIA
Address: PO BOX 772155
City-St-Zip: OCALA, FL 34482 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: PATRICIA ROSA

P

03/12/2008

Electronic Signature of Signing Officer or Director

Date