

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003580

FILED
Apr 14, 2007
Secretary of State

Entity Name: HOUSTON MASONRY SERVICES, INCORPORATED

Current Principal Place of Business:

3328 NW NOEGEL RD
WELLBORN, FL 32094

New Principal Place of Business:

Current Mailing Address:

3328 NW NOEGEL RD
WELLBORN, FL 32094

New Mailing Address:

FEI Number: 20-4136595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSTON, HAROLD
3328 NW NOEGEL RD
WELLBORN, FL 32094 US

Name and Address of New Registered Agent:

HOUSTON, HAROLD E PST
3328 NW NOEGEL RD
WELLBORN, FL 32094 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: HAROLD E HOUSTON

04/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HOUSTON, HAROLD
Address: 3328 NW NOEGEL RD
City-St-Zip: WELLBORN, FL 32094

Title: V () Delete
Name: BELL, KIETH L
Address: 921 SW TUSTENUGGEE AVE
City-St-Zip: LAKE CITY, FL 32025

Title: V () Delete
Name: BURNELL, ANTHONY JR
Address: 386 NW BISON COURT
City-St-Zip: WHITE SPRINGS, FL 32096

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HOUSTON, HAROLD E PST
Address: 3328 NW NOEGEL RD
City-St-Zip: WELLBORN, FL 32094

Title: VP (X) Change () Addition
Name: BELL, KIETH L VP
Address: 921 SW TUSTENUGGEE AVE
City-St-Zip: LAKE CITY, FL 32025

Title: VP (X) Change () Addition
Name: BURNELL, ANTHONY J VP
Address: 386 NW BISON COURT
City-St-Zip: WHITE SPRINGS, FL 32096

I hereby certify that the information supplied with this filing does not qualify for the 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: HAROLD E. HOUSTON

PST

04/14/2007

Electronic Signature of Signing Officer or Director

Date