

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091716

Entity Name: MEDINA'S MASONRY INC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1030 EMERALD DR
MOUNT DORA, FL 32757

New Principal Place of Business:

1255 WHISPERING WINDS COURT
APOPKA, FL 32703

Current Mailing Address:

1030 EMERALD DR
MOUNT DORA, FL 32757

New Mailing Address:

1255 WHISPERING WINDS COURT
APOPKA, FL 32703

FEI Number: 20-5198195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYORGA, AUGUST C
243 W KENNEDY BLVD
SUITE C
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEDINA, OCTAVIO
Address: 1030 EMERALD DRIVE
City-St-Zip: MOUNT DORA, FL 32757 US

Title: VP () Delete
Name: MEDINA, GUILLERMO
Address: 1030 EMERALD DRIVE
City-St-Zip: MOUNT DORA, FL 32757 US

Title: VP () Delete
Name: MEDINA, MOISES
Address: 1030 EMERALD DRIVE
City-St-Zip: MOUNT DORA, FL 32757 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEDINA, OCTAVIO
Address: 1255 WHISPERING WINDS COURT
City-St-Zip: APOPKA, FL 32703 US

Title: VP (X) Change () Addition
Name: MEDINA, GUILLERMO
Address: 1255 WHISPERING WINDS COURT
City-St-Zip: APOPKA, FL 32703 US

Title: VP (X) Change () Addition
Name: MEDINA, MOISES
Address: 1255 WHISPERING WINDS COURT
City-St-Zip: APOPKA, FL 32703 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: OCTAVIO MEDINA

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date