2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059579

Entity Name: R & N MASONRY INC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7015 24TH AVE S TAMPA, FL 33619 **Current Mailing Address: New Mailing Address:** 7015 24TH AVE S TAMPA, FL 33619 FEI Number: 26-0199910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HERRERA, RAFAEL COHEN, ROBERT F CPA 2921 W CÓLUMBUS DR 2918 BUSCH LAKE BLD. TAMPA, FL 33607 TAMPA, FL 33614 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: ROBERT F. COHEN, CPA 04/28/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition REYES, ALMA Name: Name: 8521 NORTH BLVD. Address: Address: City-St-Zip: TAMPA, FL 33604 City-St-Zip: () Delete Title: ٧S Title: () Change () Addition Name: REYES, NAHUM Name: 7015 24TH AVE S Address: Address: TAMPA, FL 33619 City-St-Zip: 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: NAHUM REYES VS 04/28/2008