

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075599

FILED
Apr 22, 2009
Secretary of State

Entity Name: MASONCREST CONSTRUCTION COMPANY

Current Principal Place of Business:

176 TRIPLE DIAMOND BOULEVARD
NORTH VENICE, FL 34275

New Principal Place of Business:

Current Mailing Address:

176 TRIPLE DIAMOND BOULEVARD
NORTH VENICE, FL 34275

New Mailing Address:

FEI Number: 26-0468070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMBROUGH & KOACH, LLP
1530 CROSS STREET
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRUNTON, ANDREA R
Address: 176 TRIPLE DIAMOND BOULEVARD
City-St-Zip: NORTH VENICE, FL 34275

Title: S. T () Delete
Name: BRUNTON, THOMAS
Address: 176 TRIPLE DIAMOND BOULEVARD
City-St-Zip: NORTH VENICE, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RZAD, ANDREA G
Address: 176 TRIPLE DIAMOND BOULEVARD
City-St-Zip: NORTH VENICE, FL 34275

Title: S. T (X) Change () Addition
Name: BRUNTON, JOHN
Address: 176 TRIPLE DIAMOND BOULEVARD
City-St-Zip: NORTH VENICE, FL 34275

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: ANDREA G RZAD

P

04/22/2009

Electronic Signature of Signing Officer or Director

_____ Date