

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075599

FILED
Mar 07, 2011
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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: ANDREA RZAD

P

03/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date