2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097538

FILED Feb 17, 2010 Secretary of State

Entity Name: MASONRY, PRECAST & CONCRETE CONSTRUCTION, INC.

Current Principal Place of Business: New Principal Place of Business:

5350 CAPITAL CIRCLE NW 1632 METROPOLITAN CIRCLE TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

5350 CAPITAL CIRCLE NW 1632 METROPOLITAN CIRCLE TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32308

FEI Number: 26-0819998 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:

KOLLER, TRACY
5350 CAPITAL CIRCLE NW
TALLAHASSEE, FL 32303 US

TRIBBLE, DENNIS
1632 METROPOLITAN CIRCLE
TALLAHASSEE, FL 32308 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: DENNIS TRIBBLE 02/17/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: TRIBBLE, DENNIS

Address: 1632 METROPOLITAN CIRCLE City-St-Zip: TALLAHASSEE, FL 32308

Title: VP

Name: KROCK, UWE

Address: 1632 METROPOLITAN CIRCLE City-St-Zip: TALLAHASSEE, FL 32308

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: DENNIS TRIBBLE P 02/17/2010