2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000298

Entity Name: ANTHONY'S STONE AND MASONRY, INC.

FILED Apr 26, 2009 Secretary of State

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

1004 NEW YORK AVENUE 107 ST CLOUD, FL 34769

Current Mailing Address: New Mailing Address:

1004 NEW YORK AVENUE 6231 HIGH ST

107 NEW PORT RICHEY, FL 34653

ST CLOUD, FL 34769

FEI Number: 26-1649309 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:

REYES, ANTHONY A
1004 NEW YORK AVENUE
REYES, ANTHONY A
6231 HIGH ST

ST CLOUD, FL 34769 US NEW PORT RICHEY, FL 34653 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: ANTHONY REYES 04/26/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S () Delete Title: P,S (X) Change () Addition

Name:REYES, ANTHONY AName:REYES, ANTHONY AAddress:1004 NEW YORK AVENUEAddress:6231 HIGH ST

City-St-Zip: ST CLOUD, FL 34769 City-St-Zip: NEW PORT RICHEY, FL 34653

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: ANTHONY REYES PR 04/26/2009