2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024760

FILED Mar 26, 2009 Secretary of State

Entity Name: L TO L MASONRY, INC. **Current Principal Place of Business: New Principal Place of Business:** 405A FREDERICK AVE DUNDEE, FL 33838 **Current Mailing Address: New Mailing Address:** P.O. BOX 1685 DUNDEE, FL 33838 FEI Number: 26-2187978 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: OLSON, JOHN W SR 405A FREDERICK AVENUE DUNDEE, FL 33838 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: (X) Change () Addition HARE, JOHN T HARE, JOHN T Name: Name: 430 AVENUE D., S.E. 405A FREDERICK AVE Address: Address: City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: DUNDEE, FL 33838

Title:

Title: () Delete Title: () Change () Addition

Name: OLSON, JOHN W SR. Name: 405A FREDERICK AVE. Address: Address: DUNDEE, FL 33838 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: JOHN W. OLSON **PRES** 03/26/2009