2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020908

Entity Name: LISTON MASONRY INC

FILED Apr 16, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 11731 NW 188TH CT LAKE BUTLER, FL 32054 **Current Mailing Address: New Mailing Address:** 11731 NW 188TH CT LAKE BUTLER, FL 32054 FEI Number: 59-3639561 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: LISTON, DAVID 11731 NW 188TH CT LAKE BUTLER, FL 32054 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

 Name:
 LISTON, DAVID

 Address:
 11731 NW 188TH CT

 City-St-Zip:
 LAKE BUTLER, FL 32054

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: DAVID LISTON P 04/16/2012