

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028532

FILED
Apr 23, 2012
Secretary of State

Entity Name: JAMES MARQUIS MASONRY INC

Current Principal Place of Business:

441 DEER POINTE CIR
CASSELBERRY, FL 32707

New Principal Place of Business:

305 RINGWOOD CIR
WINTER SPRINGS, FL 32708

Current Mailing Address:

968 TROON TERRACE
WINTER SPRINGS, FL 32708

New Mailing Address:

305 RINGWOOD CIR
WINTER SPRINGS, FL 32708

FEI Number: 45-1001619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUIS, JAMES M
968 TROON TERRACE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

MARQUIS, JAMES M
305 RINGWOOD CIR
WINTER SPRINGS, FL 32708 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: JAMES M MARQUIS

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARQUIS, JAMES M
Address: 305 RINGWOOD CIR
City-St-Zip: WINTER SPRINGS, FL 32708

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: JAMES M MARQUIS

OWNE

04/23/2012

Electronic Signature of Signing Officer or Director

Date