2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2012
Secretary of State

DOCUMENT# P11000031311

Entity Name: WALT BRITT MASONRY AND SONS INC.

Current Principal Place of Business:

10008 N 52ND ST
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

10008 N 52ND ST
TAMPA, FL 33617

New Mailing Address:

10008 N 52 STREET
TAMPA, FL 33617

FEI Number: 45-1495559 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BRITT, BARBARA
10008 N 52 ST
TAMPA, FL 33617 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: BARBARA BRITT 04/22/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRITT, WALTER
Address: 10008 N 52ND ST
City-St-Zip: TAMPA, FL 33617

Title: VP
Name: BRITT, THOMAS
Address: 10008 N 52ND ST
City-St-Zip: TAMPA, FL 33617

Title: SD
Name: BRITT, BARBARA
Address: 10008 N 52ND ST
City-St-Zip: TAMPA, FL 33617

Title: T
Name: BRITT, MICHAEL
Address: 10008 N 52ND ST
City-St-Zip: TAMPA, FL 33617

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: BARBARA BRITT SC 04/22/2012
Electronic Signature of Signing Officer or Director Date