

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24187

Entity Name: A & A MASONRY, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

220 MILL STREET
PITTSBURG, TX 75686

New Principal Place of Business:

Current Mailing Address:

220 MILL STREET
P. O. BOX 518
PITTSBURG, TX 75686

New Mailing Address:

FEI Number: 75-1695717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: PVD
Name: APPELEGATE, NORMAN
Address: 1270 CR 2106
City-St-Zip: PITTSBURG, TX 75686

Title: ST
Name: APPELEGATE, DONNA
Address: 1270 CR 2106
City-St-Zip: PITTSBURG, TX 75686

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: DONNA APPELEGATE

ST

01/24/2011

Electronic Signature of Signing Officer or Director

Date