

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28481

FILED
Jan 06, 2012
Secretary of State

Entity Name: G-A MASONRY CORP.

Current Principal Place of Business:

7014 HUGHES AVE.
CRESTWOOD, KY 40014

New Principal Place of Business:

560 HILLCREST INDUSTRIAL BLVD
MACON, GA 31204

Current Mailing Address:

7014 HUGHES AVE.
CRESTWOOD, KY 40014

New Mailing Address:

560 HILLCREST INDUSTRIAL BLVD
MACON, GA 31204

FEI Number: 14-1542493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: VP
Name: PATRICK, GEORGE
Address: 5093 FOUNTAIN ST. NORTH
City-St-Zip: Breslau Ontario, CA

Title: S
Name: TABNER, JOHN
Address: 18 CORPORATE WOODS BLVD.
City-St-Zip: ALBANY, NY 12211

Title: P
Name: GEORGE, EUGENE
Address: 5093 FOUNTAIN ST. NORTH
City-St-Zip: Breslau, ON

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: PATRICK GEORGE

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date