

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000042021

Entity Name: AAA MASONRY INC.

FILED
Feb 10, 2008
Secretary of State

Current Principal Place of Business:

5990 OLD DIXIE HIGHWAY
MELBOURNE, FL 32740 US

New Principal Place of Business:

5990 OLD DIXIE HIGHWAY
MELBOURNE, FL 32940 US

Current Mailing Address:

5990 OLD DIXIE HIGHWAY
MELBOURNE, FL 32740 US

New Mailing Address:

5990 OLD DIXIE HIGHWAY
MELBOURNE, FL 32940 US

FEI Number: 59-3184326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLIFTON, JOHN E
6252 SE LILLIAN CT
STUART, FL 34997 US

Name and Address of New Registered Agent:

CLIFTON, JOHN E
5990 OLD DIXIE HIGHWAY
MELBOURNE, FL 32940 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:

02/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLIFTON, JOHN
Address: 5990 OLD DIXIE HIGHWAY
City-St-Zip: MELBOURNE, FL 32740 US

Title: CFO () Delete
Name: CLIFTON, MARY BETH
Address: 5990 OLD DIXIE HIGHWAY
City-St-Zip: MELBOURNE, FL 32740 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLIFTON, JOHN
Address: 5990 OLD DIXIE HIGHWAY
City-St-Zip: MELBOURNE, FL 32940 US

Title: CFO (X) Change () Addition
Name: CLIFTON, MARY BETH
Address: 5990 OLD DIXIE HIGHWAY
City-St-Zip: MELBOURNE, FL 32940 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARY BETH CLIFTON

CFO

02/10/2008

Electronic Signature of Signing Officer or Director

Date