

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000029516

FILED
Apr 15, 2008
Secretary of State

Entity Name: PHILIP E. FORSBERG III MASON CONTRACTOR, INC.

Current Principal Place of Business:

12341 NORTH WEST 30TH STREET
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

12341 NORTH WEST 30TH STREET
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 65-0486160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORSBERG, PHILIP E III
12341 NORTH WEST 30TH STREET
SUNRISE, FL 33323 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: FORSBERG, PHILIP E
Address: 12341 NORTH WEST 30TH STREET
City-St-Zip: SUNRISE, FL

Title: VPS () Delete
Name: MICHAEL, DE RIENZO F
Address: 1058 KERSTFIELD CIR
City-St-Zip: LAKE MARY, FL 32747

Title: S () Delete
Name: FORSEBERG, DOROTHY
Address: 12341 NW 30TH ST
City-St-Zip: SUNRISE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILIP E. FORSBERG III

VPD

04/15/2008

Electronic Signature of Signing Officer or Director

Date