

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000001747

Entity Name: OUT ISLAND MASONRY INC

FILED  
Jul 22, 2008  
Secretary of State

## Current Principal Place of Business:

6810 FRONT STREET  
KEY WEST, FL 33040

## New Principal Place of Business:

## Current Mailing Address:

19570 MAYAN ST  
SUGARLOAF KEY, FL 33042

## New Mailing Address:

FEI Number: 57-1224796

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEYERS, MARY BETH CPA  
3201 FLAGLER AVENUE  
SUITE 506  
KEY WEST, FL 33040 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: BURNS, LAWRENCE  
Address: 19570 MAYAN ST  
City-St-Zip: SUGARLOAF KEY, FL 33042

Title: VP ( ) Delete  
Name: WENZEL, EDWARD  
Address: 280 WEST INDIES DRIVE  
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: VP (X) Delete  
Name: VALERIO, JAVIER  
Address: 19570 MAYAN STREET  
City-St-Zip: KEY WEST, FL 33040

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: VALERIO, JAVIER  
Address: 19570 MAYAN STREET  
City-St-Zip: SUGARLOAF KEY, FL 33042

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: LAWRENCE BURNS

PST

07/22/2008

Electronic Signature of Signing Officer or Director

Date