2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 27, 2008 8:00 am DOCUMENT # P95000079054 Secretary of State 1. Entity Name 02-27-2008 90013 049 ***150.00 MODERN MASONRY, INC. Principal Place of Business Mailing Address 260 OLD HARD RD. 260 OLD HARD RD. ORANGE PARK FL 32003 **ORANGE PARK FL 32003** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3338647 Not Applicable Ζıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KELLEY, HENRY R Street Address (P.O. Box Number is Not Acceptable) 260 OLD HARD RD. **ORANGE PARK FL 32073** 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or granted name of registered agent and the Tampicasio. (NOTE Registered Agent a goodure required when constituting) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 ... Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE SECROTARY & TREASURER ... Change NAME KELLEY, HENRY R NAME STREET ADDRESS 260 OLD HARD RD. STREET ADDRESS CITY-ST-ZIP **ORANGE PARK FL 32073** CITY-ST-ZIP TITLE Derete. TITLE Change Addition TESCHEDDORF, BRUCE W NAME STREET ADDRESS 4022 INGLEWOOD DR. STREET ADDRESS OITY-S1-2IP MIDDLEBURG FL 32068 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-74P TITI F Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- 7IP

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indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all officer or director of the corporation or the receiver or trustee empowered by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all officer or director of the corporation or the receiver or trustee empowered by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all officer or director of the corporation or the receiver or trustee empowered by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all officer or director of the corporation or the receiver or trustee empowered by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all officer or director of the corporation or the receiver or trustee empowered by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all officer or director of the corporation or the receiver or trustee empowered by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address.

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information