2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027903

Entity Name: TARGET MASONRY, INC.

FILED Feb 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1945 NW 18TH ST 1901 NW 22ND STREET

BAY A POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1945 NW 18TH ST 1901 NW 22ND STREET

BAY A POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069

FEI Number: 65-0649652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAVENS, SUSAN____

1945 NW 18TH ST 1901 NW 22ND STREET POMPANO BEACH, FL 33069 US POMPANO BEACH, FL 33069 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: 02/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 HAVENS, SUSAN
 Name:
 HAVENS, SUSAN

 Address:
 1945 NW 18TH ST BAY A
 Address:
 1901 NW 22ND STREET

 City-St-Zip:
 POMPANO BEACH, FL 33069
 City-St-Zip:
 POMPANO BEACH, FL 33069

Title: D () Delete Title: D (X) Change () Addition

Name:VALLIERES, SHIRLEYName:VALLIERES, SHIRLEYAddress:1945 NW 18TH ST BAY AAddress:1901 NW 22ND STREETCity-St-Zip:POMPANO BEACH, FL 33069City-St-Zip:POMPANO BEACH, FL 33069

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: SHIRLEY VALLIERES VP 02/23/2009