

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097384

Entity Name: SCOTTS MASONRY, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

11731-8 PHILLIPS HWY
JAX, FL 32256

New Principal Place of Business:

9600 COUNTY RD. 13 NORTH
ST. AUGUSTINE, FL 32092

Current Mailing Address:

11731-8 PHILLIPS HWY
JAX., FL 32256

New Mailing Address:

9600 COUNTY RD. 13 NORTH
ST. AUGUSTINE, FL 32092

FEI Number: 59-3415064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTLEY, SCOTT F
9600 C.R 13 NORTH
ST. AUGUSTINE, FL 32092 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: D () Delete
Name: HARTLEY, SCOTT F
Address: 9600 C.R 13 NORTH
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: S () Delete
Name: HARTLEY, LORINDA
Address: 9600 C.R 13 NORTH
City-St-Zip: ST. AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SCOTT HARTLEY

OFFI

04/17/2009

Electronic Signature of Signing Officer or Director

Date