2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097384

Entity Name: SCOTTS MASONRY, INC.

FILED Apr 27, 2012 Secretary of State

Date

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

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

Current Mailing Address: New Mailing Address:

9600 COUNTY RD. 13 NORTH 582 PEACOCK RD ST. AUGUSTINE, FL 32092 ALMA, GA 31510

FEI Number: 59-3415064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HARTLEY, SCOTT F 9600 C.R 13 NORTH

ST. AUGUSTINE, FL 32092 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

 Name:
 HARTLEY, SCOTT F

 Address:
 9600 C.R 13 NORTH

 City-St-Zip:
 ST. AUGUSTINE, FL 32092

Title: S

 Name:
 HARTLEY, LORINDA

 Address:
 9600 C.R 13 NORTH

 City-St-Zip:
 ST. AUGUSTINE, FL 32092

I hereby 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 all other like empowered.

SIGNATURE: LORINDA J. HARTLEY OFF 04/27/2012