2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020415

Entity Name: WEIGMANN & SONS MASONRY, INC.

FILED May 17, 2010 Secretary of State

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

941 MEADE ROAD GENEVA, FL 32732

Current Mailing Address: New Mailing Address:

941 MEADE ROAD GENEVA, FL 32732

FEI Number: 59-3436481 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:

WEIGMANN, JOSEPH R
941 MEADE ROAD
GENEVA, FL 32732 US
WIEGMANN, JOSEPH R
941 MEADE ROAD
GENEVA, FL 32732 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: JOSEPH R WIEGMANN 05/17/2010

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: PD

Name: WIEGMANN, JOSEPH R Address: 941 MEADE ROAD City-St-Zip: GENEVA, FL 32732

Title: S

Name: WIEGMANN, LINDA Address: 941 MEADE ROAD City-St-Zip: GENEVA, FL 32732

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: JOSEPH R WIEGMANN PRES 05/17/2010