

FILED
Jun 12, 2007 8:00 am
Secretary of State

04-18-2007 90172 022 ***150.00

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)**

DOCUMENT # P97000058192 1. Entity Name CASTLE MASONRY, INC.			
Principal Place of Business 4903 SW 28 TERR DANIA BEACH FL 33312		Mailing Address PO BOX 291405 FL 33329 DAVIE	
2. Principal Place of Business - No P.O. Box # 4903 SW 28 TERR Subsidiary, etc.		3. Mailing Address P.O. Box 291405 Suite, Apt. #, etc.	
City & State DANIA BEACH 33312		City & State DAVIE FL 33329-1405	
Country Broward		Country USA	
4. FEI Number 65-0771894		☐ Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MACKENZIE, PAUL R 4903 SW 28TH TERR DANIA BEACH FL 33312		7. Name and Address of New Registered Agent Name: PAUL MACKENZIE Street Address (P.O. Box Number is Not Acceptable) 4903 SW 28 TERR City: DANIA BEACH FL 33312	
8. 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. I am familiar with, and understand the obligations of, registered agent.			
SIGNATURE: <i>Paul Mackenzie</i> Signature, typed or printed name of registered agent and his or her representative.		DATE: APRIL 10/07 (NOTE: Registered Agent signature required when reappointing)	
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee Will Be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete MACKENZIE, PAUL R 4903 SW 28TH TERR DANIA BEACH FL 33312	☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY - ST - ZIP
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information 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 other like empowered.			
SIGNATURE: <i>Paul R Mackenzie</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		DATE: APRIL 10/07 954-401-5853	