

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058192

Entity Name: CASTLE MASONRY, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

4903 SW 28 TERR  
DANIA BEACH, FL 33312

## New Principal Place of Business:

4540 SW 43RD TERRACE  
DAVIE, FL 33314

## Current Mailing Address:

PO BOX 291405  
DAVIE, FL 33329

## New Mailing Address:

FEI Number: 65-0771894

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACKENZIE, PAUL R  
4903 SW 28TH TERR  
DANIA BEACH, FL 33312 US

## Name and Address of New Registered Agent:

MACKENZIE, PAUL R  
4540 SW 43RD TERR  
DAVIE, FL 33314 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

04/30/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MACKENZIE, PAUL R  
Address: 4903 SW 28TH TERR  
City-St-Zip: DANIA BEACH, FL 33312

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MACKENZIE, PAUL R  
Address: 4540 SW 43RD TERR  
City-St-Zip: DAVIE, FL 33314

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: PAUL R. MACKENZIE

Electronic Signature of Signing Officer or Director

MR.

04/30/2009

Date