

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2006 8:00 am
Secretary of State

DOCUMENT # P97000092625

1. Entity Name
CHARLOTTE MASONRY, INC.



04-13-2006 90273 040 ***150.00

Principal Place of Business
100 MADRID BLVD., STE. 213
PUNTA GORDA, FL 33950

Mailing Address
100 MADRID BLVD., STE. 213
PUNTA GORDA, FL 33950



2. Principal Place of Business
24420 SANDHILL BLVD.

3. Mailing Address
24420 SANDHILL BLVD.

01302006 Chg-P CR2E034 (11/05)

Suite, Apt. #, etc.
103

Suite, Apt. #, etc.
103

City & State
Punta Gorda, FL

City & State
Punta Gorda, FL

4. FEI Number
65-0795119

Applied For
Not Applicable

Zip
33983

Country

Zip
33983

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

STEPHENSON, JACK F
100 MADRID BLVD., STE. 213
PUNTA GORDA, FL 33950

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

24420 SANDHILL BLVD. #103

City
Punta Gorda

FL

Zip Code
33983

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 accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
STEPHENSON, JACK F
5487 BEAUJOLIS LANE
FT. MYERS, FL 33907 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DV
JOHNS, ALFRED M
ONE WOODLAND DR.
PUNTA GORDA, FL 33982 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DV
ANDREWS, DALE
23464 AVACADO AVE.
PORT CHARLOTTE, FL 33952 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DST
WETZEL, MARK
9030 HARVESTWOOD CT.
ESTERS, FL 33928 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
24420 SANDHILL BLVD. #103 ☒ Change ☐ Addition
Punta Gorda, FL 33983

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
24420 SANDHILL BLVD. #103 ☒ Change ☐ Addition
Punta Gorda, FL 33983

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
24420 SANDHILL BLVD. #103 ☒ Change ☐ Addition
Punta Gorda, FL 33983

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24420 SANDHILL BLVD. #103 ☒ Change ☐ Addition
Punta Gorda, FL 33983

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JACK STEPHENSON

4/7/2006 (941) 766-8028

Date

Daytime Phone #