

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013166

FILED
Apr 15, 2009
Secretary of State

Entity Name: S & S MASONRY OF TAMPA BAY INC.

Current Principal Place of Business:

26328 GREEN WILLOW RUN
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

26328 GREEN WILLOW RUN
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 59-3498262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONEHOCKER, MICHAEL
26328 GREEN WILLOW RUN
WESLEY CHAPEL, FL 335442418 US

Name and Address of New Registered Agent:

STONEHOCKER, MICHAEL H
26328 GREEN WILLOW RUN
WESLEY CHAPEL, FL 335442418 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: MICHAEL H STONEHOCKER

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STONEHOCKER, MICHAEL
Address: 26328 GREEN WILLOW RUN
City-St-Zip: WESLEY CHAPEL, FL 335442418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STONEHOCKER, MICHAEL H
Address: 26328 GREEN WILLOW RUN
City-St-Zip: WESLEY CHAPEL, FL 335442418

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: MICHAEL H. STONEHOCKER

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04/15/2009

Electronic Signature of Signing Officer or Director

Date