## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P98000029627

Entity Name: RICK PERRY MASONRY, INC.

FILED Jun 26, 2009 Secretary of State

US

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

P. O. BOX 2681 LARGO, FL 33779

Current Mailing Address: New Mailing Address:

P. O. BOX 2681 LARGO, FL 33779

FEI Number: 59-3381916 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:

DIMARCO, CPA, ROBERT F
3444 E LAKE RD
STE 412
PALM HARBOR, FL 34685 US

RICHARD, PERRY P
1476 S. MICHIGAN AVE
CLEARWATER, FL 33756

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: RICK PERRY 06/26/2009

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 ( ) Delete
 Title:
 O
 ( X) Change ( ) Addition

 Name:
 PERRY, RICK
 Name:
 PERRY, RICK

 Address:
 P.O. BOX 2681
 Address:
 P.O. BOX 2681

 City-St-Zip:
 LARGO, FL 33779
 City-St-Zip:
 LARGO, FL 33779

Title: ( ) Delete Title: MGR ( ) Change (X) Addition

Name:Name:KELLEY, VERONICA PAddress:Address:1476 S. MICHIGAN AVECity-St-Zip:City-St-Zip:CLEARWATER, FL 33756

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: VERONICA KELLEY MGR 06/26/2009