2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029627

Entity Name: RICK PERRY MASONRY, INC.

FILED Apr 20, 2012 Secretary of State

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

1150 GOULD ST.

CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

1476 S. MICHIGAN AVE PO BOX 738

CLEARWATER, FL 33756 CRYSTAL BEACH,, FL 34681

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:

PERRY, RICHARD T O

1476 S. MICHIGAN AVE

CLEARWATER, FL 33756 US

PERRY, RICHARD T O

373 CHARLESTON AVE.

CRYSTAL BEACH, FL 34681 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: RICHARD PERRY 04/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: 0

Name: PERRY, RICHARD
Address: 373 CHARLESTON AVE.
City-St-Zip: CRYSTAL BEACH, FL 34681

Title: MGR

Name: KELLEY, VERONICA P
Address: 373 CHARLESTON AVE.
City-St-Zip: CRYSTAL BEACH, FL 34681

I hereby 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 all other like empowered.

SIGNATURE: RICHARD PERRY O 04/20/2012