

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061021

FILED
Mar 20, 2012
Secretary of State

Entity Name: EMERALD MASONRY CORP.

Current Principal Place of Business:

1086 NW 1 COURT
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1086 NW 1 COURT
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 65-0850594 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HUMBLES, MARK
390 NE 103RD ST
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HUMBLES, MARK
Address: 390 NE 103RD ST
City-St-Zip: MIAMI SHORES, FL 33138

Title: D
Name: HUMBLES, ROBERT
Address: 13255 ARCH CREEK TERRACE
City-St-Zip: NORTH MIAMI, FL 33181

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: MARK HUMBLES

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date