2008 FOR PROFIT CORPORATION

Mar 31, 2008 08:00 A ANNUAL REPORT Secretary of State DOCUMENT # P99000022324 OLD CITY MASONRY INC. Principal Place of Business Mailing Address **60 LEMON ST 60 LEMON ST** ST AUGUSTINE, FL 32084 ST AUGUSTINE, FL 32084 No Chg-P CR2E034 (11/05) 03072008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3563328 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEAUMARCHAIS, THOMAS R DO NOT WRITE 60 LEMON ST ST AUGUSTINE, FL 32084 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. U00000873307 04/10/08-80074-012 150.00 TITLE BEAUMARCHAIS, THOMAS R NAME STREET ADDRESS 60 LEMON ST ST AUGUSTINE, FL 32084 CITY-ST-ZIP VΡ TITLE BEAUMARCHAIS, BARBARA NAME STREET ADDRESS **60 LEMON STREET** SAINT AUGUSTINE, FL 32084 CITY-ST-ZIP TITLE NAME

DO NOT WRITE IN THIS SPACE

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:

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED