

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023271

Entity Name: SMART MASONRY SYSTEMS, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

8467 NW 43RD CT
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

8467 NW 43RD CT
CORAL SPRINGS, FL 33065

New Mailing Address:

7128 RED MESA DRIVE
LITTLETON, CO 80125

FEI Number: 65-0918319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENSEN, RANDALL
8467 NW 43RD CT
CORAL SPRINGS, FL 33065 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: PSTD
Name: JENSEN, RANDALL
Address: 7128 RED MESA DRIVE
City-St-Zip: LITTLETON, CO 80125

Title: VD
Name: JENSEN, MARSHA
Address: 7128 RED MESA DRIVE
City-St-Zip: LITTLETON, CO 80125

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: RANDALL JENSEN

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date