2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Apr 28, 2008 08:00 AM Secretary of State DOCUMENT # P99000078697 1. Entity Name D. W. PITTS MASONRY, INC. Principal Place of Business Mailing Address 2730 ALTURAS LOOP RD P.O. BOX 455 ALTURAS, FL 33820 ALTURAS, FL 33820 No Chg-P CR2E034 (11/05) 02292008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0948206 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PITTS, MARY K DO NOT WRITE 2730 ALTURAS LOOP RD. ALTURAS, FL 33820 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignoture required when registating) 9. Election Campaign Financing \$5.00 May Be 000000927819 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 85/21/88-88804-815-150.00 OFFICERS AND DIRECTORS 10. TITLE PITTS, MARY K NAME STREET ADDRESS 2730 ALTURAS LOOP RD. CITY-ST-ZIP ALTURAS, FL 33820 TITLE PITTS, DARYL W NAME STREET ADDRESS 2730 ALTURAS LOOP RD CITY-ST-ZIP ALTURAS, FL 33820 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-St-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

NG OFFICER OR DIRECTOR

FILED