

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108038

FILED
Mar 30, 2011
Secretary of State

Entity Name: ARTHUR L. ERB MASONRY, INC.

Current Principal Place of Business:

54057 ROY BOOTH ROAD
CALLAHAN, FL 32011 US

New Principal Place of Business:

2695 RACHEAL AVE
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

54057 ROY BOOTH ROAD
CALLAHAN, FL 32011 US

New Mailing Address:

2695 RACHEAL AVE
FERNANDINA BEACH, FL 32034 US

FEI Number: 65-0968355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAUL, JOHN D ESQ
8751 W BROWARD BKLVD STE 404
PLANTATION, FL 33324 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: P
Name: ERB, ARTHUR JR
Address: 2695 RACHEAL AVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: ARTHUR L. ERB JR.

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date