

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06255

FILED
Apr 25, 2008
Secretary of State

Entity Name: SAM ERB MASONRY, INC.

Current Principal Place of Business:

8151 BLAIKIE COURT
SARASOTA, FL 34240 US

New Principal Place of Business:

8171 BLAIKIE COURT
SARASOTA, FL 34240 US

Current Mailing Address:

8151 BLAIKIE COURT
SARASOTA, FL 34240 US

New Mailing Address:

8171 BLAIKIE COURT
SARASOTA, FL 34240 US

FEI Number: 65-0306961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, E. JOHN I IESQ
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ERB, SAMUEL S
Address: 5692 EASTWIND DRIVE
City-St-Zip: SARASOTA, FL 34233

Title: VP () Delete
Name: ERB, SARA A
Address: 5692 EASTWIND DRIVE
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ERB, SAMUEL S
Address: 1877 TOUCAN WAY
City-St-Zip: SARASOTA, FL 34232 US

Title: VP (X) Change () Addition
Name: ERB, SARA A
Address: 1877 TOUCAN WAY
City-St-Zip: SARASOTA, FL 34232 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SAMUEL S ERB

P

04/25/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date