

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09193

FILED
Jan 07, 2008
Secretary of State

Entity Name: SOUTH FLORIDA MASONRY, INC.

Current Principal Place of Business:

300B SUNSHINE ROAD
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

300 B SUNSHINE ROAD
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 65-0308041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES
5401 N. UNIVERSITY DRIVE
204
CORAL SPRINGS, FL 33067 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: COLONNA, PAUL
Address: 125 BELLA VISTA WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP S () Delete
Name: LORENZI, PAUL
Address: 2444 B ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP () Delete
Name: LORENZI, STEVEN
Address: 409 SE 22ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LORENZI, STEVEN
Address: 2420 S.W. 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

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: PAUL COLONNA

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date