2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09193

FILED Apr 27, 2011 Secretary of State

Entity Name: SOUTH FLORIDA MASONRY, INC.

Current Principal Place of Business: New Principal Place of Business:

300B SUNSHINE ROAD

WEST PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

300 B SUNSHINE ROAD

WEST PALM BEACH, FL 33411 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUBROW DUKER & ASSOCIATES 5401 N. UNIVERSITY DRIVE # 204 CORAL SPRINGS, FL 33067 US

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: F

Name: LORENZI, PAUL Address: 2444 B ROAD

City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP S

 Name:
 LORENZI, STEVEN

 Address:
 2420
 S.W. 16TH STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33312

Title: T

Name: LORENZI, CORRIE
Address: 2444 B ROAD

City-St-Zip: LOXAHATCHEE, FL 33470

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: PAUL LORENZI P 04/27/2011