2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V31326

FILED Apr 27, 2011 Secretary of State

Entity Name: E.R. WISE MASONRY, INC. **New Principal Place of Business: Current Principal Place of Business:** 4671 BOATMAN ST LAKE WORTH, FL 33463 **Current Mailing Address: New Mailing Address:** 4671 BOATMAN ST LAKE WORTH, FL 33463 FEI Number: 65-0327625 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: WISE, SHANDA C 4671 BOATMAN ST LAKE WORTH, FL 33463 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:

WISE, SHANDA C. Name: 4671 BOATMAN ST Address: City-St-Zip: LAKE WORTH, FL 33463

Title:

Name: WISE, EUGENE R Address: 4671 BOATMAN ST LAKE WORTH, FL 33463 City-St-Zip:

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: SHANDA C WISE D 04/27/2011