

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V31568

Entity Name: TOM RAWN MASONRY, INC.

FILED
Aug 06, 2008
Secretary of State

Current Principal Place of Business:

8211-6 BAMA LANE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

8211-6 BAMA LANE
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0332430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAWN, TOM L
8211-6 BAMA LANE
WEST PALM BEACH, FL 33411 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: PD () Delete
Name: RAWN, TOM L,
Address: 8211-6 BAMA LANE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: MALONE, DONALD,
Address: 8211-6 BAMA LANE
City-St-Zip: WEST PALM BEACH, FL 33411

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: TOM L. RAWN

PD

08/06/2008

Electronic Signature of Signing Officer or Director

Date