

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V31568

FILED
Jan 26, 2011
Secretary of State

Entity Name: TOM RAWN MASONRY, INC.

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

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

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: TOM L. RAWN

PD

01/26/2011

Electronic Signature of Signing Officer or Director

Date