2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002603

Entity Name: ROSWELL MASONRY, INC.

Current Principal Place of Business:

6175 HICKORY FLAT HIGHWAY, SUITE 110

CANTON, GA 30115

Current Mailing Address:

6175 HICKORY FLAT HIGHWAY, SUITE 110 CANTON, GA 30115

FEI Number: 58-2256901 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Jan 12, 2015

Secretary of State

CC7701369367

Officer/Director Detail:

Title P Title VP

Name NEWSOM, LARRY Name NEWSOM, SUSAN

Address 101 AVERY ESTATES DRIVE Address 101 AVERY ESTATES DR City-State-Zip: CANTON GA 30115 City-State-Zip: CANTON GA 30115

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: SUSAN R NEWSOM

VICE PRESIDENT

01/12/2015