

2013 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:

NEWSOM, SUSAN
50 SURF SONG LANE
MIRAMAR BEACH, FL 32550 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

Officer/Director Detail :

Title P
Name NEWSOM, LARRY
Address 101 AVERY ESTATES DRIVE
City-State-Zip: CANTON GA 30115

Title VP
Name NEWSOM, SUSAN
Address 101 AVERY ESTATES DR
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

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date