

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056171

FILED
Feb 18, 2010
Secretary of State

Entity Name: PRESTIGE ARCHITECTURAL STONE, INC.

Current Principal Place of Business:

2450 NW 36TH ST, UNIT A-17
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

23261 WATER CIRCLE
BOCA RATON, FL 33486

New Mailing Address:

2825 BANYAN BOULEVARD CIR NW
BOCA RATON, FL 33431

FEI Number: 35-2205797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, SANDRA P
660 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

CASTRO, SANDRA P
2450 NW 36TH ST, UNIT A-17
POMPANO BEACH, FL 33073 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: SANDRA P CASTRO

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: CASTRO, SANDRA P
Address: 2450 NW 36TH ST, UNIT A-17
City-St-Zip: POMPANO BEACH, FL 33073

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: SANDRA P CASTRO

PD

02/18/2010

Electronic Signature of Signing Officer or Director

Date