

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040633

Entity Name: SUNCOAST STONE INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

4010 THOR DRIVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

4010 THOR DRIVE
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 42-1669157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ROGER A
4010 THOR DRIVE
BOYNTON BEACH, FL 33426 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, ROGER A
Address: 714 9TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SMITH, ROGER A
Address: 714 9TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: P () Change (X) Addition
Name: ELLIOTT, BARRY
Address: 17071 SW 85TH AVENUE
City-St-Zip: MIAMI, FL 33157 US

Title: S () Change (X) Addition
Name: MANDATO, MELISSA
Address: 714 NE 9TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: ROGER A SMITH

CEO

04/02/2009

Electronic Signature of Signing Officer or Director

Date