

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000040633

Entity Name: SUNCOAST STONE INC.

FILED
Sep 30, 2011
Secretary of State

Current Principal Place of Business:

4010 THOR DRIVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

4020 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

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: WINDEBANK, OLIVER E
Address: 8704 WOODGROVE HARBOR LANE
City-St-Zip: BOYNTON BEACH, FL 33473

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: ROGER SMITH

CEO

09/30/2011

Electronic Signature of Signing Officer or Director

Date