

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083388

FILED
Jan 04, 2012
Secretary of State

Entity Name: STONECRAFTERS ARCHITECTURAL PRECAST STONE, INC.

Current Principal Place of Business:

603 SOUTH MISSOURI AVENUE
CLEARWATER, FL 33756

New Principal Place of Business:

10820 75TH STREET
SEMINOLE, FL 33770

Current Mailing Address:

603 SOUTH MISSOURI AVENUE
CLEARWATER, FL 33756

New Mailing Address:

10820 75TH STREET
SEMINOLE, FL 33770

FEI Number: 59-3467458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELUCCI, DENNIS P PRES.
603 SOUTH MISSOURI AVENUE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

MELUCCI, DENNIS P PRES.
10820 75TH STREET
SEMINOLE, FL 33770 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:

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MELUCCI, DENNIS P
Address: 10820 75TH STREET
City-St-Zip: SEMINOLE, FL 33770

Title: VP
Name: BOLYARD, GARY L
Address: 10820 75TH STREET
City-St-Zip: SEMINOLE, FL 33770

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: DENNIS P. MELUCCI

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date