

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000083388

FILED
Mar 27, 2012
Secretary of State

Entity Name: STONECRAFTERS ARCHITECTURAL PRECAST STONE, INC.

Current Principal Place of Business:

10820 75TH STREET
SEMINOLE, FL 33770

New Principal Place of Business:

Current Mailing Address:

10820 75TH STREET
SEMINOLE, FL 33770

New Mailing Address:

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.
10820 75TH STREET
SEMINOLE, FL 33770 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: P
Name: MELUCCI, DENNIS P
Address: 105 CRESTWOOD LANE
City-St-Zip: LARGO, FL 33770

Title: VP
Name: BOLYARD, GARY L
Address: 401 LIME DRIVE
City-St-Zip: NOKOMIS, FL 34275

Title: SEC
Name: MORRIS, WILLIAM R
Address: 13125 WILCOX ROAD APT A7-205
City-St-Zip: LARGO, FL 33774

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

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date