

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040633

Entity Name: SUNCOAST STONE INC.

Current Principal Place of Business:

151 NW 18TH AVENUE
DELRAY BEACH, FL 33444

Current Mailing Address:

151 NW 18TH AVENUE
DELRAY BEACH, FL 33444 US

FEI Number: 42-1669157

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SMITH, ROGER A
151 NW 18TH AVENUE
DELRAY BEACH, FL 33444 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title VP
Name WINDEBANK, OLIVER E
Address 8704 WOODGROVE HARBOR LANE
City-State-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 A SMITH

CEO

04/11/2013

Electronic Signature of Signing Officer/Director Detail

Date