

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H51584

FILED
Feb 26, 2010
Secretary of State

Entity Name: LIMESTONE PRODUCTS, INC.

Current Principal Place of Business:

3107 NW COUNTY ROAD #235
NEWBERY, FL 32669

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1309
MONROE, NC 28111 US

New Mailing Address:

FEI Number: 56-1465022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP
Name: CATES, ARTHUR K
Address: P.O. BOX 177
City-St-Zip: NEWBERRY, FL 32669

Title: DST
Name: BROOME, TOMMY L
Address: PO BOX 1309
City-St-Zip: MONROE, NC 28111

Title: VP
Name: ROGERS, LARRY
Address: POB 177
City-St-Zip: NEWBERRY, FL 32669

Title: CFOA
Name: STOKEY, PAUL D
Address: PO BOX 1309
City-St-Zip: MONROE, NC 28111

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: PAUL D. STOKEY

CFO

02/26/2010

Electronic Signature of Signing Officer or Director

Date