2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H51584

Entity Name: LIMESTONE PRODUCTS, INC.

FILED Mar 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3107 NW COUNTY ROAD #235 NEWBERY, FL 32669

Current Mailing Address: New Mailing Address:

P.O. BOX 1309

MONROE, NC 28111 US

FEI Number: 56-1465022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 U:

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: DF

 Name:
 CATES, ARTHUR K

 Address:
 P.O. BOX 177

 City-St-Zip:
 NEWBERRY, FL 32669

Title: DVP

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

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 STOKEY CFO 03/14/2012