

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L32900

FILED
May 05, 2011
Secretary of State

Entity Name: FLORIDA NATURAL STONE, INC.

Current Principal Place of Business:

4055 POINSETTA AVE
MT. DORA, FL 32757 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 34
EUSTIS, FL 327270034

New Mailing Address:

FEI Number: 59-2982823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK, GERALD W
4055 POINSETTA AV E
MT DORA, FL 32757 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: PD
Name: PATRICK, GERALD W
Address: 4055 POINSETTIA AVE
City-St-Zip: MOUNT DORA, FL 32757

Title: V
Name: PATRICK, GERALD A
Address: 4055 POINSETTA AVENUE
City-St-Zip: MT DORA, FL 32757

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: GERALD W. PATRICK

PD

05/05/2011

Electronic Signature of Signing Officer or Director

Date