

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M64124

FILED
Jan 10, 2011
Secretary of State

Entity Name: COLONY STONE & PLASTERING, INC.

Current Principal Place of Business:

725 E. OVERDRIVE CIRCLE
HERNANDO, FL 34442 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 400
HOLDER, FL 34445 US

New Mailing Address:

FEI Number: 59-2869121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIJAS JR, ERNEST J VP
725 E. OVERDRIVE CIRCLE
HERNANDO, FL 34442 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: DP
Name: SEIJAS SR., ERNEST J P
Address: 725 E. OVERDRIVE CIRCLE
City-St-Zip: HERNANDO, FL 34442

Title: DST
Name: SEIJAS, DAVID R ST
Address: 725 E. OVERDRIVE CIRCLE
City-St-Zip: HERNANDO, FL 34442 US

Title: DVP
Name: SEIJAS JR., ERNEST J VP
Address: 725 E. OVERDRIVE CIRCLE
City-St-Zip: HERNANDO, FL 34442

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: ERNEST SEIJAS JR.

VP

01/10/2011

Electronic Signature of Signing Officer or Director

Date