2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42303

FILED Jan 27, 2012 Secretary of State

Entity Name: ANCHOR STONE INTERNATIONAL, INC.

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

822 CRESCENT VALLEY RANCH RD. DAVENPORT, FL 33837 US

Current Mailing Address: New Mailing Address:

822 CRESCENT VALLEY RANCH RD. DAVENPORT, FL 33837 US

FEI Number: 59-3068217 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:

JAMES, WILLIAM 822 CRESCENT VALLEY RANCH RD. DAVENPORT, FL 33837 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

OFFICERS AND DIRECTORS:

Title: F

Name: BOWEN, JERRY

Address: 2263 BETHLEHEM CHURCH RD. NE

City-St-Zip: FLOYD, VA 24091

Title: 5

Name: JAMES, WILLIAM

Address: 822 CRESCENT VALLEY RANCH RD.

City-St-Zip: DAVENPORT, FL 33837 US

Title:

Name: BOWEN, ROSE

Address: 2263 BETHLEHEM CHURCH RD. NE

City-St-Zip: FLOYD, VA 24091

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JERRY BOWEN P 01/27/2012