

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001966

FILED
Apr 27, 2011
Secretary of State

Entity Name: BAY STONE INTERLOCKING BRICK & PAVER, INC.

Current Principal Place of Business:

5019 SWIFT ROAD
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

5019 SWIFT ROAD
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-0969174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUZA, ANTONIO
5019 SWIFT ROAD
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

BRILLIANT TAX SERVICES CORP
3401 CORONADO DR
2008
SARASOTA, FL 34231 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: LECIO DEPAULA

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SOUZA, ANTONIO C
Address: 5019 SWIFT ROAD
City-St-Zip: SARASOTA, FL 34231

Title: S
Name: SOUZA, EDER J
Address: 5019 SWIFT ROAD
City-St-Zip: SARASOTA, FL 34231

Title: D
Name: ALVES, ROSANA M
Address: 5019 SWIFT ROAD
City-St-Zip: SARASOTA, FL 34231

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: ANTONIO SOUZA

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date