

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022223

FILED
Jan 14, 2009
Secretary of State

Entity Name: KAST STONE BY DARREN WILLIAMS, INC.

Current Principal Place of Business:

8501 N.W. 56 TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8501 N.W. 56 TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 52-2221670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENWALD, WILLIAM
8501 N.W. 56 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GREENWALD, SAMANTHA
8501 N.W. 56 STREET
MIAMI, FL 33166 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: SAMANTHA GREENWALD

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GREENWALD, WILLIAM
Address: 8501 NW 56TH ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GREENWALD, SAMANTHA
Address: 8501 NW 56TH ST
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SAMANTHA GREENWALD

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date