

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000022223

**FILED**  
**Jul 02, 2010**  
**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:**

490 NW SOUTH RIVER DRIVE  
MIAMI, FL 33128

**Current Mailing Address:**

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

**New Mailing Address:**

490 NW SOUTH RIVER DRIVE  
MIAMI, FL 33128

**FEI Number:** 52-2221670

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

GREENWALD, WILLIAM  
490 NW SOUTH RIVER DRIVE  
MIAMI, FL 33128 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: WILLIAM GREENWALD

07/02/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: GREENWALD, WILLIAM  
Address: 490 NW SOUTH RIVER DRIVE  
City-St-Zip: MIAMI, FL 33128

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: WILLIAM GREENWALD

PRES

07/02/2010

Electronic Signature of Signing Officer or Director

Date