

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022223

FILED
Feb 24, 2011
Secretary of State

Entity Name: KAST STONE BY DARREN WILLIAMS, INC.

Current Principal Place of Business:

490 NW SOUTH RIVER DRIVE
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

490 NW SOUTH RIVER DRIVE
MIAMI, FL 33128

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
490 NW SOUTH RIVER DRIVE
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

GREENWALD, SAMANTHA
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: SAMANTHA GREENWALD

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GREENWALD, SAMANTHA
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: SAMANTHA GREENWALD

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date