

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023665

FILED
Jul 11, 2006
Secretary of State

Entity Name: SUNCOAST ARCHITECTURAL STONE, INC.

Current Principal Place of Business:

213 45TH CT. WEST
PALMETTO, FL 34221

New Principal Place of Business:

6116 63RD AVENUE EAST
PALMETTO, FL 34221

Current Mailing Address:

213 45TH CT. WEST
PALMETTO, FL 34221

New Mailing Address:

6116 63RD AVENUE EAST
PALMETTO, FL 34221

FEI Number: 65-0994655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONE, THOMAS E JR
150-A WHITAKER ROAD
LUTZ, FL 335497611 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROWLAND, JOEL
Address: 213 45 STREET COURT W
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROWLAND, JOEL
Address: 6116 63RD AVENUE EAST
City-St-Zip: PALMETTO, FL 34221

I hereby certify that the information supplied with this filing does not qualify for the 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: JOEL W. ROWLAND

PRES

07/11/2006

Electronic Signature of Signing Officer or Director

Date