

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061469

Entity Name: ITALIAN CAST STONE, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

5418 W. INGRAHAM ST.
TAMPA, FL 33616

New Principal Place of Business:

Current Mailing Address:

5418 W. INGRAHAM ST.
TAMPA, FL 33616

New Mailing Address:

FEI Number: 59-3667619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTO, ROSY
5418 W INGRAHAM
TAMPA, FL 33616 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

OFFICERS AND DIRECTORS:

Title: PD
Name: CONTO, ROSY
Address: 5418 W. INGRAHAM ST
City-St-Zip: TAMPA, FL 33616

Title: VPD
Name: CONTO, DANTE
Address: 5418 W. INGRAHAM ST
City-St-Zip: TAMPA, FL 33616

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: L. LEBRON

OFF

01/05/2011

Electronic Signature of Signing Officer or Director

Date