

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096004

FILED
Aug 20, 2010
Secretary of State

Entity Name: STONE GRANITE PRECAST SYSTEMS, INC.

Current Principal Place of Business:

1121 SW 16 STREET
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1121 SW 16 STREET
BOCA RATON, FL 33486

New Mailing Address:

1121 SW 16TH STREET
BOCA RATON, FL 33486 US

FEI Number: 03-0432087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMEI, ALBERTO
1121 SW 16TH ST
BOCA RATON, FL 33486 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: P
Name: TOMEI, ALBERTO
Address: 1121 SW 16TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

Title: S
Name: TOMEI, LOUISE
Address: 1121 SW 16TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

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: LOUISE TOMEI

S

08/20/2010

Electronic Signature of Signing Officer or Director

Date