

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049244

FILED
May 10, 2011
Secretary of State

Entity Name: CONTINENTAL ARCHITECTURAL STONE, INC.

Current Principal Place of Business:

16450 OLD US 41
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

16450 OLD US 41
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 02-0595528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WILLIAM R
8191 COLLEGE PARKWAY
SUITE 204
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

ASHCRAFT, PATRICK A
5600 BRIARCLIFF ROAD
FORT MYERS, FL 33912 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: PATRICK A ASHCRAFT

05/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ASHCRAFT, PATRICK A
Address: 5600 BRIARCLIFF ROAD
City-St-Zip: FORT MYERS, FL 33912

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: PATRICK A ASHCRAFT

D

05/10/2011

Electronic Signature of Signing Officer or Director

Date