

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132114

Entity Name: AAA CAST STONE, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

1470 12TH STREET EAST
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

1470 12TH STREET EAST
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 68-0533827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAVEMAN, LARRY E
8035 MANASOTA KEY RD
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

HAVEMAN, LARRY E
8035 MANASOTA KEY RD
ENGLEWOOD, FL 34223 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: LARRY HAVEMAN

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAVEMAN, LARRY
Address: 8035 MANASOTA KEY RD.
City-St-Zip: ENGLEWOOD, FL 34223

Title: VP () Delete
Name: HAVEMAN, BRYAN J
Address: 10463 HUNTERS HAVEN BLVD.
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LARRY HAVEMAN

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date