

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108223

Entity Name: PRO CAST STONE, INC.

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

7076 BARBOUR ROAD
RIVIERA BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

7076 BARBOUR ROAD
RIVIERA BEACH, FL 33407

New Mailing Address:

FEI Number: 80-0077917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ADELAIDE
7076 BARBOUR ROAD
RIVIERA BEACH, FL 33407 US

Name and Address of New Registered Agent:

RODRIGUEZ, OTONIEL
7076 BARBOUR ROAD
RIVIERA BEACH, FL 33407 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: OTONIEL RODRIGUEZ

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, OTONIEL
Address: 1301 SW 57 AVE
City-St-Zip: PLANTATION, FL 33317

Title: VP (X) Delete
Name: RODRIGUEZ, ADELAIDE VP
Address: 1301 SW 57 AVE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/SE (X) Change () Addition
Name: RODRIGUEZ, OTONIEL
Address: 1301 SW 57 AVE
City-St-Zip: PLANTATION, FL 33317

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: OTONIEL RODRIGUEZ

P/SE

03/14/2008

Electronic Signature of Signing Officer or Director

Date