

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133094

FILED
Mar 04, 2009
Secretary of State

Entity Name: CAST-STONE INTERNATIONAL CORP.

Current Principal Place of Business:

11555 US HWY ONE NORTH
PALM BCH GARDENS, FL 33408

New Principal Place of Business:

11555 US HWY ONE
PALM BCH GARDENS, FL 33408

Current Mailing Address:

11555 US HWY ONE NORTH
PALM BCH GARDENS, FL 33408

New Mailing Address:

11555 US HWY ONE
PALM BCH GARDENS, FL 33408

FEI Number: 52-2442691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, DEENA R ESQ.
712 US HWY ONE
PALM BCH GARDENS, FL 334-8 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRERA, PATRICIA
Address: 11555 US HWY ONE NORTH
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP () Delete
Name: BARRERA, ALBERT
Address: 11555 US HWY ONE NORTH
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRERA, PATRICIA
Address: 11555 US HWY ONE
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: VP (X) Change () Addition
Name: BARRERA, ALBERT
Address: 11555 US HWY ONE
City-St-Zip: PALM BEACH GARDENS, FL 33408

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: PATRICIA BARRERA

P

03/04/2009

Electronic Signature of Signing Officer or Director

Date