2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028223

Entity Name: FAUXCRETE DESIGNS, INC.

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

227 GILMORE RD.

SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

227 GILMORE ROAD 227 GILMORE RD.

SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459

FEI Number: 20-0735257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, LESLIE 227 GILMORE RD

SANTA ROSA BEACH, FL 32459 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MILLER, DAVID M Address: 227 GILMORE RD

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP

Name: MILLER, LESLIE A Address: 227 GILMORE ROAD

City-St-Zip: SANTA ROSA BEACH, FL 32459

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: LESLIE MILLER VP 04/06/2011