

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055347

FILED
Apr 14, 2009
Secretary of State

Entity Name: CLASSIC ARCHITECTURAL STONE INC.

Current Principal Place of Business:

1340 53RD STREET
#8
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

7040 SEMINOLE PRATT WHITNEY RD.
STE 25 # 125
LOXAHATCHEE, FL 33470

New Mailing Address:

13785 61ST ST N
WEST PALM BEACH, FL 33412

FEI Number: 20-0945687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA PRESILLA, CESAR
7040 SEMINOLE PRATT WHITNEY RD.
STE 25 # 125
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

DE LA PRESILLA, CESAR
13785 61ST ST N
WEST PALM BEACH, FL 33412 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DE LA PRESILLA, CESAR
Address: 7040 SEMINOLE PRATT WHITNEY RD.,STE 25#125
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DE LA PRESILLA, CESAR
Address: 13785 61ST ST N
City-St-Zip: WEST PALM BEACH, FL 33412

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: CESAR DE LA PRESILLA

PSTD

04/14/2009

Electronic Signature of Signing Officer or Director

Date