

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000040633

Entity Name: SUNCOAST STONE INC.

**FILED**  
**Jun 12, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

4010 THOR DRIVE  
BOYNTON BEACH, FL 33426

**New Principal Place of Business:**

4020 THOR DRIVE  
BOYNTON BEACH, FL 33426

**Current Mailing Address:**

4020 THOR DRIVE  
BOYNTON BEACH, FL 33426

**New Mailing Address:**

FEI Number: 42-1669157

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SMITH, ROGER A  
4010 THOR DRIVE  
BOYNTON BEACH, FL 33426 US

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

SMITH, ROGER A  
4020 THOR DRIVE  
BOYNTON BEACH, FL 33426 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: ROGER SMITH

06/12/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: SMITH, ROGER A  
Address: 714 9TH AVE  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: S  
Name: MANDATO, MELISSA  
Address: 714 NE 9TH AVE  
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: VP  
Name: WINDEBANK, OLIVER E  
Address: 8704 WOODGROVE HARBOR LANE  
City-St-Zip: BOYNTON BEACH, FL 33473

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: ROGER SMITH

CEO

06/12/2012

Electronic Signature of Signing Officer or Director

Date