

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046876

Entity Name: CROWN STONE SURFACES, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2607 NW 17TH LANE
POMPAHO BEACH, FL 33063

New Principal Place of Business:

Current Mailing Address:

1141 NE 45 STREET
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 20-2604505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCE, NANCE
1141 NE 45 STREET
OAKLAND PARK, FL 33334 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: ARCE, NANCE
Address: 3043 WOODLANDS DRIVE
City-St-Zip: MARGATE, FL 33063

Title: S,T () Delete
Name: ARCE, ELIEZER
Address: 3043 WOODLANDS DRIVE
City-St-Zip: MARGATE, FL 33063

Title: VP () Delete
Name: FERNANDEZ, JESUS E
Address: 2333 CARMONA LANE
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NANCE ARCE

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date