

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046876

FILED
Apr 30, 2012
Secretary of State

Entity Name: CROWN STONE SURFACES, INC.

Current Principal Place of Business:

2607 NW 17TH LANE
POMPANO BEACH, FL 33063

New Principal Place of Business:

1141 NE 45TH STREET
OAKLAND PARK, FL 33334

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

OFFICERS AND DIRECTORS:

Title: P
Name: ARCE, NANCE
Address: 3043 WOODLANDS DRIVE
City-St-Zip: MARGATE, FL 33063

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

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

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: NANCE ARCE

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date