2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093532

Entity Name: EUROCRAFT STONE, INC.

FILED Apr 22, 2010 Secretary of State

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

2445 KIRKWOOD AVENUE 2445 KIRKWOOD AVENUE NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

1040 MOON LAKE DRIVE 1040 MOON LAKE DRIVE NAPLES, FL 34104 US

FEI Number: 04-3819412 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:

LADI, TRISSY

1040 MOON LAKE DR

NAPLES, FL 34104 US

LADI, TIBOR K

1040 MOON LAKE DR

NAPLES, FL 34104 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: TIBOR K. LADI 04/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP

Name: LADI, TIBOR K

Address: 1040 MOON LAKE DRIVE City-St-Zip: NAPLES, FL 34104 US

Title: DVST

Name: LADI, TRISSY C

Address: 1040 MOON LAKE DRIVE City-St-Zip: NAPLES, FL 34104 US

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: TIBOR K. LADI P 04/22/2010