2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090395

FILED Mar 12, 2010 Secretary of State

Entity Name: DA VINCI ARCHITECTURAL CAST STONE AND FOAM MOLDINGS INC.

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

11401 NINTH ST N. 7399 34TH ST. N

ST. PETERSBURG, FL 33716 PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

P.O. BOX 275 ODESSA, FL 33556

FEI Number: 77-0694623 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:

BRAKE, JAMES BRAKE, JAMES 11401 NINTH ST N. 739934TH ST. N.

ST. PETERSBURG, FL 33716 US PINELLAS PARK, FL 33781 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: 03/12/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: BRAKE, PETER Address: 11401 NINTH ST N.

City-St-Zip: ST. PETERSBURG, FL 33716

Title: V. P

Name: BRAKE, JAMES M Address: 7399 34TH ST. N.

City-St-Zip: PINELLAS PARK, FL 33781

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: PETER BRAKE PRES 03/12/2010