

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014203

FILED
Apr 29, 2012
Secretary of State

Entity Name: EAST STONE PAVER COMPANY, INC.

Current Principal Place of Business:

805 S.E. 15 STREET
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

4764 S.W. 35 AVE.
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

805 S.E. 15 STREET
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

4764 S.W. 35 AVE.
FORT LAUDERDALE, FL 33312 US

FEI Number: 32-0233445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, EDWARD F
805 S.E. 15 STREET
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

WILLIAMS, EDWARD F
4764 S.W. 35 AVE.
FORT LAUDERDALE, FL 33312 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: EDWARD F. WILLIAMS

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: WILLIAMS, EDWARD F
Address: 4764 S.W. 35 AVE.
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: S ,T
Name: WILLIAMS, EDWARD F
Address: 4764 S.W. 35 AVE.
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: DIR.
Name: WILLIAMS, EDWARD F
Address: 4764 S.W. 35 AVE.
City-St-Zip: FORT LAUDERDALE, FL 33312 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: EDWARD F. WILLIAMS

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date