

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030344

FILED  
Feb 21, 2011  
Secretary of State

Entity Name: PRECISION STONE MASTERS INC.

## Current Principal Place of Business:

23104 SW 56TH AVE  
BOCA RATON, FL 33433 US

## New Principal Place of Business:

## Current Mailing Address:

23104 SW 56TH AVE  
BOCA RATON, FL 33433 US

## New Mailing Address:

FEI Number: 26-2241812

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLARK, LUIS D  
23104 SW 56TH AVE  
BOCA RATON, FL 33433 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: CLARK, LUIS D  
Address: 23104 SW 56TH AVE  
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP  
Name: CLARK, JOSE A  
Address: 615 NE 10 ST  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: T  
Name: CLARK, JORGE E  
Address: 2567 RIVERSIDE DR  
City-St-Zip: CORAL SPRINGS, FL 33065

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: LUIS CLARK

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date