

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000082706

FILED
Oct 18, 2010
Secretary of State

Entity Name: CARIBBEAN CAST STONE INC.

Current Principal Place of Business:

2519 HYPOLUXO BLVD
HYPOLUXO, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

315 SOUTH LAKE DRIVE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DART, TIMOTHY A
506 COMMERCE WAY
JUPITER, FL 33458 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: PRES
Name: DART, TIMOTHY A
Address: 2519 HYPOLUXO RD
City-St-Zip: HYPOLUXO, FL 33462 US

Title: SECR
Name: KALINOWSKI, DEENA
Address: 4412 ANNA LANE
City-St-Zip: PALM SPRINGS, FL 33406

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: TIMOTHY ALLEN DART

PRES

10/18/2010

Electronic Signature of Signing Officer or Director

Date