

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095613

Entity Name: STONE PRE-CAST,INC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

3373 DIAMONDHEAD RD
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

3373 DIAMONDHEAD RD
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 26-3592841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RY & ASSOCIATES
817 N DIXIE HWY
LAKE WORTH, FL 33460 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: TICAS, RENE
Address: 3373 DIAMONDHEAD RD
City-St-Zip: LANTANA, FL 33462 US

Title: VP
Name: CASTELLON, MARIA N
Address: 3373 DIAMONDHEAD RD
City-St-Zip: LANTANA, FL 33462 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: RENE TICAS

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date