2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101935

Entity Name: ROUGH ASHLARS INC.

FILED Feb 15, 2011 Secretary of State

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

820 PAW PRINTS AVE MELBOURNE, FL 32934

Current Mailing Address: New Mailing Address:

498 AWIN CIRCLE PALM BAY, FL 32909

FEI Number: 80-0541725 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:

GRISWOLD, STEPHEN F JR 498 AWIN CIRCLE PALM BAY, FL 32909 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: GRISWOLD, STEPHEN F JR Address: 498 AWIM CIRCLE City-St-Zip: PALM BAY, FL 32909

Title: DV

 Name:
 OSBORNE, WILLIAM E

 Address:
 460 CORAL DRIVE

 City-St-Zip:
 MELBOURNE, FL 32935

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: WILLIAM E. OSBORNE V 02/15/2011