

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019207

FILED
Jan 30, 2012
Secretary of State

Entity Name: LILY CAST STONE DESIGN, INC.

Current Principal Place of Business:

4570 OLD TAMPA HWY
KISSIMMEE, FL 34746

New Principal Place of Business:

503 BAR DRIVE
KISSIMMEE, FL 34759

Current Mailing Address:

4570 OLD TAMPA HWY
KISSIMMEE, FL 34746

New Mailing Address:

503 BAR DRIVE
KISSIMMEE, FL 34759

FEI Number: 27-5344811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, NOEL
4570 OLD TAMPA HWY
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

GONZALEZ, NOEL
503 BAR DRIVE
KISSIMMEE, FL 34759 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:

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ, NOEL
Address: 503 BAR DRIVE
City-St-Zip: KISSIMMEE, FL 34759

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: NOEL GONZALEZ

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date