

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046040

Entity Name: CORAL REEF CAST STONE, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

6100 GEORGIA AVE.
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

6100 GEORGIA AVE.
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 65-0596196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, RHODA
485 SAVOIE DRIVE
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MEYERS, RHODA
Address: 485 SAVOIE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DVS () Delete
Name: HORZS, JOSEPH D
Address: 9285 HEATHRIDGE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: DVS () Delete
Name: SMART, CHERYL J
Address: 68 OHIO ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: DS () Delete
Name: STEVENS, HEATHER J
Address: 220 CRESTWOOD CIRCLE #104
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RHODA MEYERS

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date