

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000046040

Entity Name: CORAL REEF CAST STONE, INC.

**FILED**  
**Apr 21, 2011**  
**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:**

MEYERS, RHODA  
6100 GEORGIA AVENUE  
WEST PALM BEACH, FL 33405 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

04/21/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: DPT  
Name: MEYERS, RHODA  
Address: 6100 GEORGIA AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33405

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

Title: DVS  
Name: SMART, CHERRYL J  
Address: 68 OHIO ROAD  
City-St-Zip: LAKE WORTH, FL 33467

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

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: CHERRYL J. SMART

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

MRS.

04/21/2011

\_\_\_\_\_  
Date