

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046040

FILED
Apr 30, 2012
Secretary of State

Entity Name: CORAL REEF CAST STONE, INC.

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
6100 GEORGIA AVENUE
WEST PALM BEACH, FL 33405 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: 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, CHERRY L 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: RHODA MEYERS

MRS.

04/30/2012

Electronic Signature of Signing Officer or Director

Date