

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000000564

Entity Name: BRICKS & STONES, INC.

FILED
May 27, 2010
Secretary of State

Current Principal Place of Business:

537 SAN ESTEBAN AVE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

537 SAN ESTEBAN AVE.
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 65-0737750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARZON, JOSE E
537 SAN ESTEBAN AVE.
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

GARZON, TANIA C
537 SAN ESTEBAN AVE.
CORAL GABLES, FL 33146 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: TANIA C. GARZON

05/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARZON, TANIA C
Address: 537 SAN ESTEBAN AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: VPSD
Name: GARZON, ELAINE C
Address: 537 SAN ESTEBAN AVE
City-St-Zip: CORAL GABLES, FL 33146 US

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: TANIA C. GARZON

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05/27/2010

Electronic Signature of Signing Officer or Director

Date