2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000060607

FILED Feb 08, 2011 Secretary of State

Entity Name: ST. AUGUSTINE CAST STONE & ARCHITECTURAL PRECAST, INC.

Current Principal Place of Business: New Principal Place of Business:

4960 CRESCENT TECHNICAL COURT SAINT AUGUSTINE, FL 32086 US

Current Mailing Address: New Mailing Address:

PO BOX 3131 ST AUGUSTINE, FL 320853131 US

FEI Number: 59-3390636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARCABA, STEVE 4960 CRESCENT TECHNICAL COURT SAINT AUGUSTINE, FL 32086 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: CARCABA, STEVE Address: 5 OAK RD

City-St-Zip: ST AUGUSTINE, FL 32080

Title: T

Name: CARCABA, LESLIE

Address: 5 OAK RD

City-St-Zip: ST AUGUSTINE, FL 32080

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: STEVE CARCABA P 02/08/2011