

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087170

Entity Name: FLAGSTONE PAVERS, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

9070 OLD COBB ROAD
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

Current Mailing Address:

9070 OLD COBB ROAD
BROOKSVILLE, FL 34601 US

New Mailing Address:

FEI Number: 59-3601521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPNICK, BRUCE P
ICARD, MERRILL, ET. AL.
2033 MAIN STREET #600
SARASOTA, FL 34237 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: DCEO
Name: BOND, GEOFFREY P
Address: 15017 LAKE PRETTY
City-St-Zip: ODESSA, FL 33556

Title: D
Name: LUTRELL, D. SCOTT
Address: 15310 AMBERLY DR. SUITE 205
City-St-Zip: TAMPA, FL 33647

Title: D
Name: LESCROART, EMMETT J
Address: 280 CHERRY VALLEY RD
City-St-Zip: PRINCETON, NJ 08540

Title: P
Name: YOUNG, RUSSELL W
Address: 8518 BOYCE STREET
City-St-Zip: SPRING HILL, FL 33608

Title: T
Name: STEINMANN, PIETER C
Address: 7855 EMPIRE CT.
City-St-Zip: NEW PORT RICHEY, FL 34654

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: PIETER C. STEINMANN

T

02/15/2011

Electronic Signature of Signing Officer or Director

Date