2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087170

Entity Name: FLAGSTONE PAVERS, INC.

FILED Feb 17, 2012 Secretary of State

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

9070 OLD COBB ROAD

BROOKSVILLE, FL 34601 US

Current Mailing Address: New Mailing Address:

9070 OLD COBB ROAD

BROOKSVILLE, FL 34601 US

FEI Number: 59-3601521 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:

CHAPNICK, BRUCE P ICARD, MERRILL, ET. AL. 2033 MAIN STREET #600 SARASOTA, FL 34237 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: DCEO

Name: BOND, GEOFFREY P Address: 15017 LAKE PRETTY City-St-Zip: ODESSA, FL 33556

Title:

Name: LUTRELL, D. SCOTT

Address: 100 SOUTH ASHLEY DRIVE SUITE 2100

City-St-Zip: TAMPA, FL 33602

Title: D

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

Title: F

Name: YOUNG, RUSSELL W
Address: 33 HANCOCK LAKE ROAD
City-St-Zip: BROOKSVILLE, FL 34602

Title:

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 02/17/2012