

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91606

FILED
Mar 02, 2009
Secretary of State

Entity Name: PEDRONI'S CAST STONE, INC.

Current Principal Place of Business:

5169 EDGEWOOD CT
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

Current Mailing Address:

5169 EDGEWOOD CT
JACKSONVILLE, FL 32254 US

New Mailing Address:

FEI Number: 59-3095473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM C. PEDRONI
5169 EDGEWOOD CT
JACKSONVILLE, FL 32254 US

Name and Address of New Registered Agent:

PEDRONI, PATRICIA A CEO
5169 EDGEWOOD CT
JACKSONVILLE, FL 32254 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: PATRICIA A. PEDRONI

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PEDRONI, WILLIAM C
Address: 2430 PLAINFIELD AVENUE
City-St-Zip: ORANGE PARK, FL 32073

Title: DV () Delete
Name: PEDRONI, PATRICIA A
Address: 2430 PLAINFIELD AVENUE
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: PEDRONI, PATRICIA A
Address: 2430 PLAINFIELD AVENUE
City-St-Zip: ORANGE PARK, FL 32073

Title: DP (X) Change () Addition
Name: PEDRONI, WILLIAM C
Address: 2430 PLAINFIELD AVENUE
City-St-Zip: ORANGE PARK, FL 32073

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICIA A. PEDRONI

CEO

03/02/2009

Electronic Signature of Signing Officer or Director

Date