

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S91606

FILED
May 17, 2012
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:

PEDRONI, PATRICIA A CEO
5169 EDGEWOOD CT
JACKSONVILLE, FL 32254 US

Name and Address of New Registered Agent:

PEDRONI, WILLIAM C
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: WILLIAM C. PEDRONI

05/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: PEDRONI, PATRICIA A
Address: 5169 EDGEWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32254

Title: DP
Name: PEDRONI, WILLIAM C
Address: 5169 EDGEWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32254

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: PATRICIA A. PEDRONI

CEO

05/17/2012

Electronic Signature of Signing Officer or Director

Date