

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 07, 2008
Secretary of State**

DOCUMENT# P03000069563

Entity Name: APOPKA PLASTERING INC.

Current Principal Place of Business:

256 NORTH LAKE AVE.
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

256 NORTH LAKE AVE.
APOPKA, FL 32703

New Mailing Address:

FEI Number: 42-1598140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, NELSON
256 NORTH LAKE AVE.
APOPKA, FL 32703 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: D () Delete
Name: RAMIREZ, NELSON
Address: 256 NORTH LAKE AVE.
City-St-Zip: APOPKA, FL 32703

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMIREZ, NELSON
Address: 256 NORTH LAKE AVE.
City-St-Zip: APOPKA, FL 32703

Title: VP () Change (X) Addition
Name: RAMIREZ, FRANCISCO J
Address: 256 NORTH LAKE AVE.
City-St-Zip: APOPKA, FL 32703

Title: S () Change (X) Addition
Name: RAMIREZ-GAMEROS, FRANCISCO
Address: 256 NORTH LAKE AVE.
City-St-Zip: APOPKA, FL 32703

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: NELSON RAMIREZ

P

08/07/2008

Electronic Signature of Signing Officer or Director

Date