

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000026546

FILED
Jun 11, 2008
Secretary of State**Entity Name:** FLORIDA'S FINEST STUCCO INC.**Current Principal Place of Business:**1406 14TH ST. CT. W.
PALMETTO, FL 34221 US**New Principal Place of Business:**1406 14TH ST CT W
PALMETTO, FL 34221 US**Current Mailing Address:**1406 14TH ST. CT. W.
PALMETTO, FL 34221 US**New Mailing Address:****FEI Number:** 20-8542809**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CHAVIS, JEREMY R
1406 14TH ST. CT. W.
PALMETTO, FL 34221 US**Name and Address of New Registered Agent:**DENEGRİ, CRISTIAN P
4904 14TH AVE E
BRADENTON, FL 34208 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: CRISTIAN P. DENEGRİ

06/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PRES () Delete
Name: CHAVIS, JEREMY R
Address: 1406 14TH ST. CT. W.
City-St-Zip: PALMETTO, FL 34221 US**Title:** TRES (X) Delete
Name: CHAVIS, JEREMY R
Address: 1406 14TH ST. CT. W.
City-St-Zip: PALMETTO, FL 34221 US**Title:** SECT (X) Delete
Name: CHAVIS, SHIRLEY E
Address: 1406 14TH ST. CT. W.
City-St-Zip: PALMETTO, FL 34221 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: DENEGRİ, CRISTIAN P
Address: 4904 14TH AVE E
City-St-Zip: BRADENTON, FL 34208 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: CRISTIAN P. DENEGRİ

PRES

06/11/2008

Electronic Signature of Signing Officer or Director

Date