

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 568985

FILED  
Jan 08, 2007  
Secretary of State

Entity Name: RED'S STUCCO, BRICK & STONE, INC.

## Current Principal Place of Business:

5510 HOWELL BRANCH RD  
WINTER PARK, FL 327929327

## New Principal Place of Business:

## Current Mailing Address:

5510 HOWELL BRANCH RD  
WINTER PARK, FL 327929327

## New Mailing Address:

181 RIVERWOODS DR.  
CHULUOTA, FL 32766

FEI Number: 59-1812982

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STAUFFER, WILLIAM  
5510 HOWELL BRANCH RD  
WINTER PARK, FL 32789 US

## Name and Address of New Registered Agent:

STAUFFER, CAREN VP  
181 RIVERWOODS DR  
CHULUOTA, FL 32766 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: CAREN STAUFFER

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: STAUFFER, WILLIAM,  
Address: 5510 HOWELL BRANCH RD  
City-St-Zip: WINTER PARK, FL

Title: VP ( ) Delete  
Name: STAUFFER, CAREN  
Address: 5510 HOWELL BR. ROAD  
City-St-Zip: WINTER PARK, FL 32792

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: STAUFFER, CAREN  
Address: 181 RIVERWOODS DR.  
City-St-Zip: CHULUOTA, FL 32766

I hereby certify that the information supplied with this filing does not qualify for the 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: CAREN STAUFFER

VP

01/08/2007

Electronic Signature of Signing Officer or Director

Date