

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 568985

FILED
Jan 10, 2012
Secretary of State

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

Current Principal Place of Business:

5510 HOWELL BRANCH RD
WINTER PARK, FL 32792

New Principal Place of Business:

181 RIVERWOODS DR
CHULUOTA, FL 32766

Current Mailing Address:

181 RIVERWOODS DR.
CHULUOTA, FL 32766

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, CAREN VP
181 RIVERWOODS DR
CHULUOTA, FL 32766 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: PD
Name: STAUFFER, CAREN J
Address: 181 RIVERWOODS DR
City-St-Zip: CHULUOTA, FL 32766 US

Title: VP
Name: STAUFFER, CAREN
Address: 181 RIVERWOODS DR.
City-St-Zip: CHULUOTA, FL 32766 US

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: CAREN STAUFFER

PD

01/10/2012

Electronic Signature of Signing Officer or Director

Date