

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 681428

FILED
Feb 07, 2011
Secretary of State

Entity Name: FLORIDA STUCCO CORP.

Current Principal Place of Business:

21195 BOCA RIO ROAD
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 880023
BOCA RATON, FL 33488 US

New Mailing Address:

FEI Number: 59-2017407 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HOWELL, JAMES R
21195 BOCA RIO RD
BOCA RATON, FL 33433 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: PCEO
Name: HOWELL, J R
Address: 21195 BOCA RIO ROAD
City-St-Zip: BOCA RATON, FL 33433

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: JAMES R. HOWELL

PCEO

02/07/2011

Electronic Signature of Signing Officer or Director

Date