2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20077

Entity Name: CUSTOM STUCCO, INC.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1921 MICHIGAN AVE.

ENGLEWOOD, FL 34224 US

Current Mailing Address: New Mailing Address:

1921 MICHIGAN AVE.

ENGLEWOOD, FL 34224 US

FEI Number: 59-2111355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHRIEFER, GEORGE J STEPHEN P HEUSS 6075 PARK BLVD. 1921 MICHIGAN AVE

PINELLAS PARK, FL 33781 US ENGLEWOOD, FL 34224 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: STEPHEN P HEUSS 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: HEUSS, STEPHEN P.
Address: 1921 MICHIGAN AVE
City-St-Zip: ENGLEWOOD, FL 34224

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: STEPHEN P HEUSS PRES 02/16/2011