

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F39407

FILED
Apr 27, 2011
Secretary of State

Entity Name: COMMERCIAL PLASTERING USA, INC.

Current Principal Place of Business:

4614 19TH STREET COURT EAST
BRADENTON, FL 342033768 US

New Principal Place of Business:

Current Mailing Address:

4614 19TH STREET COURT EAST
BRADENTON, FL 342033768 US

New Mailing Address:

FEI Number: 59-2097861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, WILLIAM R.
4614 19TH STREET COURT EAST
BRADENTON, FL 342033768 US

Name and Address of New Registered Agent:

RICE, WILLIAM R.
4614 19TH STREET COURT EAST
BRADENTON, FL 342033768 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: WILLIAM R. RICE

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RICE, WILLIAM R PD
Address: 3716 COCONUT TERRACE
City-St-Zip: BRADENTON, FL

Title: V
Name: VAN HOOSE, CHRISTOPHER L V
Address: 1510 67TH STREET COURT EAST
City-St-Zip: BRADENTON, FL 34208 US

Title: TS
Name: HIGDON, DARLENE L TS
Address: 2320 TERRA CEIA BAY BLVD #412
City-St-Zip: PALMETTO, FL 34221 US

Title: T
Name: TYSON, THOMAS J T
Address: 5615 18TH AVE EAST
City-St-Zip: BRADENTON, FL 34208 US

Title: V
Name: RICE, JASON T V
Address: 3808 BAMBOO TERRACE
City-St-Zip: BRADENTON, FL 34210 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: WILLIAM R. RICE

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date