

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004861

FILED  
Jan 05, 2006  
Secretary of State

Entity Name: SOUTHERN STUCCO & STONE, INC.

## Current Principal Place of Business:

15911 US HWY 19  
SUITE 2  
HUDSON, FL 34667 US

## New Principal Place of Business:

## Current Mailing Address:

15911 US HWY 19  
SUITE 2  
HUDSON, FL 34667 US

## New Mailing Address:

FEI Number: 91-1912785      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EATON, MICHAEL J JR.  
16101 SURREY DRIVE  
HUDSON, FL 34667 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPV ( ) Delete  
Name: EATON, MICHAEL J JR.  
Address: 16101 SURREY DR.  
City-St-Zip: HUDSON, FL 34667

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL J EATON JR

DPV

01/05/2006

Electronic Signature of Signing Officer or Director

Date