

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H37213

Entity Name: AA STUCCO & DRYWALL, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

6200 SHIRLEY STREET
UNIT 201
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

6200 SHIRLEY STREET
UNIT 201
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 59-2493768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDREWS, LARRY R
413 RIDGE DR.
NAPLES, FL 33963 US

Name and Address of New Registered Agent:

ANDREWS, LARRY R
413 RIDGE DR.
NAPLES, FL 34108 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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDREWS, LARRY R.,
Address: 413 RIDGE DRIVE
City-St-Zip: NAPLES, FL

Title: ST () Delete
Name: ANDREWS, LARRY R
Address: 413 RIDGE DR
City-St-Zip: NAPLES, FL

Title: VP () Delete
Name: ARMENTROUT, JOHN
Address: 661 105TH AVE N
City-St-Zip: NAPLES, FL 34108

Title: VP () Delete
Name: PETERMAN, JAMES
Address: 1957 ISLA DE PALMA CIR
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDREWS, LARRY R
Address: 413 RIDGE DR.
City-St-Zip: NAPLES, FL 34108

Title: ST (X) Change () Addition
Name: ANDREWS, LARRY R
Address: 413 RIDGE DR.
City-St-Zip: NAPLES, FL 34108

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

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

I hereby certify that the information supplied with this filing does not qualify 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: LARRY R. ANDREWS

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date