

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H64769

Entity Name: RELIABLE STUCCO, INC.

FILED
Jun 14, 2009
Secretary of State

Current Principal Place of Business:

30 ALMOND DR RUN
OCALA, FL 34472 US

New Principal Place of Business:

Current Mailing Address:

30 ALMOND DR RUN
OCALA, FL 34472 US

New Mailing Address:

FEI Number: 59-2554219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, MICHAEL W
14601 S.E. 1ST AVENUE RD
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

JORDAN, MICHAEL W
30 ALMOND DR RUN
OCALA, FL 34472 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: MICHAEL W. JORDAN

06/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JORDAN, FAYE
Address: 30 ALMOND DR RUN
City-St-Zip: OCALA, FL 34472 US

Title: VP () Delete
Name: JORDAN, MICHAEL
Address: 14601 1ST AVENUE ROAD
City-St-Zip: SUMMERFIELD, FL 34491

Title: TREA () Delete
Name: JORDAN, MICHAEL W JR.
Address: 18 ALMOND COURSE
City-St-Zip: OCALA, FL 34472

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: JORDAN, MICHAEL
Address: 30 ALMOND DR RUN
City-St-Zip: OCALA, FL 34472

Title: TREA (X) Change () Addition
Name: JORDAN, LISA A
Address: 30 ALMOND DR. RUN
City-St-Zip: OCALA, FL 34472

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: MICHAEL JORDAN

VP

06/14/2009

Electronic Signature of Signing Officer or Director

Date