

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J33870

Entity Name: B & F STUCCO, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

9280 E. SILVER OAKS TRL
INVERNESS, FL 326501932

New Principal Place of Business:

698 BUTLER ST
SAFETY HARBOR, FL 34695

Current Mailing Address:

% MICHAEL FEESER
9280 E SILVER OAKS TRL
INVERNESS, FL 34450

New Mailing Address:

698 BUTLER ST
SAFETY HARBOR, FL 34695

FEI Number: 59-2733983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEESER, MICHAEL
9640 EAST SILVER OAKS TRAIL
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM
813 DELTONA BLVD STE A
BOX # 1381193
DELTONA, FL 32725 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: DEVIN NEWMAN FOR ALL FLORIDA FIRM

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FEESER, MICHAEL,
Address: 9640 E. SILVER OAKS TR
City-St-Zip: INVERNESS, FL

Title: D () Delete
Name: BURLEW, ROBERT W. JR.,
Address: P.O. BOX 630
City-St-Zip: HERNANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOWES, BOYD
Address: 698 BUTLER ST
City-St-Zip: SAFETY HARBOR, FL 34695

Title: S (X) Change () Addition
Name: BOWES, NOVELLA
Address: 698 BUTLER ST
City-St-Zip: SAFETY HARBOR, FL 34695

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: DEVIN NEWMAN FOR BOYD BOWES

P

01/22/2009

Electronic Signature of Signing Officer or Director

Date