2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J51382

Entity Name: HINES PLASTERING AND STUCCO, INC.

FILED Feb 13, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
- a	iton i inicipal i lace di Dacinico

% BUFORD T. HINES 3907 SOUTH WEST MOORES STREET PALM CITY, FL 34990 US

PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

% BUFORD T. HINES 3907 SOUTH WEST MOORES STREET PALM CITY, FL 34990 US

PALM CITY, FL 34990

FEI Number: 59-2770788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HINES, BUFORD T. HINES, DIANE

3907 SOUTH WEST MOORES STREET 3907 SOUTH WEST MOORES STREET

PALM CITY, FL 34990 US PALM CITY, FL 34990 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: DIANE HINES 02/13/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name:HINES, BUFORD T.,Name:HINES, DIANE DAddress:3907 S. WEST MOORES ST.Address:3907 S. WEST MOORES ST.

City-St-Zip: PALM CITY, FL,.., Address. 3907 3. WEST MOORES ST.

City-St-Zip: PALM CITY,, FL 34990 US

Title: D (X) Delete Title: () Change () Addition

 Name:
 HINES, DIANE,
 Name:

 Address:
 3907 S. WEST MOORES ST.
 Address:

 City-St-Zip:
 PALM CITY, FL
 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: DIANE HINES D 02/13/2009