

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39484

Entity Name: DAVIS STUCCO, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

3100 N. KINGS HWY
FORT PIERCE, FL 34951

New Principal Place of Business:

Current Mailing Address:

4977 KNIGHTS FERRY RD
VALDOSTA, GA 31601

New Mailing Address:

FEI Number: 65-0165422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, BELINDA VP
4977 KNIGHTS FERRY RD
VALDOSTA, FL 31601 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

OFFICERS AND DIRECTORS:

Title: PD
Name: DAVIS, JAMES J.
Address: 4977 KNIGHTS FERRY RD
City-St-Zip: VALDOSTA, GA 31601

Title: VP
Name: DAVIS, BELINDA G.
Address: 4977 KNIGHTS FERRY RD
City-St-Zip: VALDOSTA, GA 31601

I hereby 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 all other like empowered.

SIGNATURE: BELINDA DAVIS

VP

04/17/2012

Electronic Signature of Signing Officer or Director

Date