

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058622

FILED
Mar 13, 2009
Secretary of State

Entity Name: DUANE TIBBETTS STUCCO & STONE, INC.

Current Principal Place of Business:

5447 S BLVD. DR.
HOMOSASSA, FL 34448

New Principal Place of Business:

Current Mailing Address:

PO BOX 633
HOMOSASSA, FL 34487

New Mailing Address:

FEI Number: 65-1025110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENDLETON, WENDELL ESQ
6027 S. SUNCOAST BLVD
HOMOSASSA, FL 34446 US

Name and Address of New Registered Agent:

TIBBETTS, DUANE L
5447 SOUTH BLVD DRIVE
HOMOSASSA, FL 34448 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: DUANE L TIBBETTS

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: TIBBETTS, DUANE L
Address: PO BOX 633
City-St-Zip: HOMOSASSA, FL 34487

Title: VST () Delete
Name: TIBBETTS, JANICE
Address: P.O. BOX 633
City-St-Zip: HOMOSASSA, FL 34487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JANICE TIBBETTS

VST

03/13/2009

Electronic Signature of Signing Officer or Director

Date