

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058622

FILED
Apr 19, 2011
Secretary of State

Entity Name: DUANE TIBBETTS STUCCO & STONE, INC.

Current Principal Place of Business:

5447 S BLVD. DR.
HOMOSASSA, FL 34448 US

New Principal Place of Business:

Current Mailing Address:

5447 S BLVD. DR.
HOMOSASSA, FL 34448 US

New Mailing Address:

FEI Number: 65-1025110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIBBETTS, DUANE L
5447 SOUTH BLVD DRIVE
HOMOSASSA, FL 34448 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: PVST
Name: TIBBETTS, DUANE L
Address: 5447 S. BLVD.DR.
City-St-Zip: HOMOSASSA, FL 34448

Title: VST
Name: TIBBETTS, JANICE
Address: 5447 S. BLVD. DR.
City-St-Zip: HOMOSASSA, FL 34448

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: JANICE S. TIBBETTS

VST

04/19/2011

Electronic Signature of Signing Officer or Director

Date