2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074625

Entity Name: G & S STUCCO, CORP.

FILED Apr 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6127 CHERRY LAKE DR N JACKSONVILLE, FL 32258

Current Mailing Address: New Mailing Address:

6127 CHERRY LAKE DR N P O BOX 57487

JACKSONVILLE, FL 32258 JACKSONVILLE, FL 32241

FEI Number: 59-3664066 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:

STATE, GHEORGHE
6127 CHERRY LAKE DRIVE NORTH
JACKSONVILLE, FL 32258 US
HERNANDEZ, MEREDITH A
3617 CROWN POINT ROAD STE 10
JACKSONVILLE, FL 32257 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: MEREDITH ALLEN HERNANDEZ 04/29/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: STATE, GHEORGHE Name: STATE, GHEORGHE Address: 6127 CHERRY LAKE DRIVE NORTH Address: P O BOX 57487

City-St-Zip: JACKSONVILLE, FL 32258 City-St-Zip: JACKSONVILLE, FL 32241

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

Name: STATE, SEVENY M
Address: 6127 CHERRY LAKE DRIVE NORTH
Address: P O BOX 57487

City-St-Zip: JACKSONVILLE, FL 32258 City-St-Zip: JACKSONVILLE, FL 32241

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: GHEORGHE STATE P 04/29/2007