

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077904

FILED
Feb 29, 2008
Secretary of State

Entity Name: PROGRESSIVE PLASTERING & STUCCO, INC.

Current Principal Place of Business:

20349 BOBCAT RD
ALTOONA, FL 32702

New Principal Place of Business:

725 WOODVIEW DR
TAVARES, FL 32778

Current Mailing Address:

20349 BOBCAT RD
ALTOONA, FL 32702

New Mailing Address:

PO BOX 1081
TAVARES, FL 32778

FEI Number: 59-3661034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, GARY
20349 BOBCAT RD
ALTOONA, FL 32702 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: SHANNON DUNN

02/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLSON, GARY
Address: 20349 BOBCAT ROAD
City-St-Zip: ALTOONA, FL 32702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLSON, GARY
Address: PO BOX 1081
City-St-Zip: TAVARES, FL 32778

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: GARY ALLEN OLSON

P

02/29/2008

Electronic Signature of Signing Officer or Director

Date