

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000021184

FILED
Dec 13, 2007
Secretary of State

Entity Name: STUCCO, TEXTURE, AND PLASTER INC.

Current Principal Place of Business:

4115 POINSETTIA DRIVE
SAINT PETE BEACH, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

4115 POINSETTIA DRIVE
ST. PETE BEACH, FL 33706 US

New Mailing Address:

FEI Number: 01-0612511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINON, TICH
4115 POINETTIA DRIVE
ST. PETE BEACH, FL 33706 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: P () Delete
Name: ROBINSON, TICH
Address: 4115 POINSETTIA DRIVE
City-St-Zip: ST. PETE BEACH, FL 33706 US

Title: S () Delete
Name: ROBINSON, TICH
Address: 4115 POINSETTIA DRIVE
City-St-Zip: ST. PETE BEACH, FL 33706 US

Title: PRES () Delete
Name: ROBINSON, TICH
Address: 4115 POINETTIA DRIVE
City-St-Zip: ST. PETE BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: REKETT, HENRY
Address: 7937 3RD AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707 US

Title: VP (X) Change () Addition
Name: ROBINSON, TICH
Address: 4115 POINSETTIA DRIVE
City-St-Zip: ST. PETE BEACH, FL 33706 US

Title: S (X) Change () Addition
Name: ROBINSON, TICH
Address: 4115 POINETTIA DRIVE
City-St-Zip: ST. PETE BEACH, FL 33706

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: TICH ROBINSON

VP

12/13/2007

Electronic Signature of Signing Officer or Director

Date