

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054815

FILED
Mar 16, 2011
Secretary of State

Entity Name: MARK AMBROSE STUCCO, INC.

Current Principal Place of Business:

20 LAKE ELOISE LANE
WINTER HAVEN, FL 33884

New Principal Place of Business:

1110 LUCERNE LOOP ROAD NE
WINTER HAVEN, FL 33881

Current Mailing Address:

20 LAKE ELOISE LANE
WINTER HAVEN, FL 33884

New Mailing Address:

1110 LUCERNE LOOP ROAD NE
WINTER HAVEN, FL 33881

FEI Number: 59-3705919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBROSE, MARK A
20 LAKE ELOISE LANE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

AMBROSE, MARK A
1110 LUCERNE LOOP ROAD NE
WINTER HAVEN, FL 33881 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: MARK AMBROSE

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: AMBROSE, MARK A
Address: 1110 LUCERNE LOOP ROAD NE
City-St-Zip: WINTER HAVEN, FL 33881

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: MARK AMBROSE

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date