2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015972

Entity Name: TRU PLASTERING, INC.

FILED May 27, 2008 Secretary of State

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

25 PORT ROYAL DR PALM COAST, FL 32164

Current Mailing Address: New Mailing Address:

25 PORT ROYAL DR PALM COAST, FL 32164

FEI Number: 41-2077341 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:

UPHAM, DENISE

399 PALM COAST PKWY SW
PALM COAST, FL 32137 US

UPHAM, DENISE
399 PALM COAST PKWY SW
STE 5
PALM COAST, FL 32137 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: DENISE L UPHAM 05/27/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 UPHAM, MICHAEL D
 Name:

 Address:
 25 PORT ROYAL DR
 Address:

 City-St-Zip:
 PALM COAST, FL 32164
 City-St-Zip:

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: MICHAEL D UPHAM PRES 05/27/2008