

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062378

Entity Name: EKBERG STUCCO, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

130 TECH DRIVE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

130 TECH DRIVE
SANFORD, FL 32771

New Mailing Address:

PO BOX 471355
LAKE MONROE, FL 32747

FEI Number: 20-0029477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATION NETWORK INC
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

EKBERG, DANIEL A PRES.
33405 TERRAGONA DR.
SORRENTO, FL 32776 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: DA EKBERG

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EKBERG, DANIEL A
Address: 25511 HAWK'S RUN LANE
City-St-Zip: SORRENTO, FL 32776

Title: VP () Delete
Name: EKBERG, JEANETTE M
Address: 25511 HAWK'S RUN LANE
City-St-Zip: SORRENTO, FL 32776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EKBERG, DANIEL A
Address: 33405 TERRAGONA DR
City-St-Zip: SORRENTO, FL 32776

Title: VP (X) Change () Addition
Name: EKBERG, JEANETTE M
Address: 33405 TERRAGONA DR
City-St-Zip: SORRENTO, FL 32776

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: DA EKBERG

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date