

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067713

FILED
May 06, 2009
Secretary of State

Entity Name: TWO BROTHERS STUCCO & PLASTER, INC.

Current Principal Place of Business:

2536 COLUMBUS WAY S
ST PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

PO BOX 14502
ST PETERSBURG, FL 337334502

New Mailing Address:

FEI Number: 90-0112429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVAGE, DENNIS JR
2536 COLUMBUS WAY S
ST PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

SAVAGE, DENNIS
2536 COLUMBUS WAY S
ST PETERSBURG, FL 33712 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: DENNIS SAVAGE

05/06/2009

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:

Title: P () Delete
Name: SAVAGE, DENNIS JR
Address: PO BOX 14502
City-St-Zip: ST PETERSBURG, FL 33733

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAVAGE, DENNIS
Address: PO BOX 14502
City-St-Zip: ST PETERSBURG, FL 33733

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: DENNIS SAVAGE

PRES

05/06/2009

Electronic Signature of Signing Officer or Director

Date