

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089724

FILED
Jul 30, 2007
Secretary of State

Entity Name: EXPRESS STUCCO/WALL SERVICES, INC.

Current Principal Place of Business:

600 N. THACKER AVENUE, STE. A19
KISSIMMEE, FL 34741

New Principal Place of Business:

600 N. THACKER AVENUE, STE. C13
KISSIMMEE, FL 34741

Current Mailing Address:

600 N. THACKER AVENUE, STE. A19
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 20-0295736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCALARNEY, NANCY A
102 PARK PLACE BLVD., BLDG. B, STE. 3
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

WRIGHT, WILSON
600 NORTH THACKER AVENUE STE C13
KISSIMMEE, FL 34741 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: WILSON WRIGHT

07/30/2007

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: WRIGHT, WILSON
Address: 600 N. THACKER AVENUE, STE. A19
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WRIGHT, WILSON
Address: 600 N. THACKER AVENUE, STE. C13
City-St-Zip: KISSIMMEE, FL 34741

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: WILSON WRIGHT

PD

07/30/2007

Electronic Signature of Signing Officer or Director

Date