2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090901

Entity Name: ADVANCED INTERIORS & STUCCO, INC.

FILED Apr 28, 2009 Secretary of State

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

6166 TAYLOR RD 1827 TRADE CENTER WAY

104

NAPLES, FL 34109 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

6166 TAYLOR RD 1827 TRADE CENTER WAY

104 4 NAPLES, FL 34109 4 NAPLES, FL 34109

FEI Number: 54-2122186 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:

BOUTOT, MICHAEL JR

2258 GROVE DRIVE

NAME OF SEL 24120 LIS

BOUTOT, MICHAEL JR

815 11TH STREET NW

NAME OF SEL 24120 LIS

NAPLES, FL 34120 US NAPLES, FL 34120 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: 04/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Delete Title: MR (X) Change () Addition

 Name:
 BOUTOT, MICHAEL JR
 Name:
 BOUTOT, MICHAEL JR

 Address:
 2258 GROVE DRIVE
 Address:
 815 11TH STREET NW

 City-St-Zip:
 NAPLES, FL 34120 US
 City-St-Zip:
 NAPLES, FL 34120 US

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 BOUTOT JR. PRES 04/28/2009