2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 04, 2007 08:00 A Secretary of State DOCUMENT # P03000140706 1. Entity Name ADAM HOLT STUCCO & LATHE, INC. Principal Place of Business Mailing Address 3 MARINER LN 3 MARINER LN ROTONDA W FL 33947 ROTONDA W FL 33947 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 54-2133969 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MACLEOD, RANDY C 1861 PLACIDA RD STE 201 Street Address (P.O. Box Number is Not Acceptable) **ENGLEWOOD FL 34223** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 JIHE. ☐ Delete Change TITLE ___ Addition HOLT, ADAM NAME NAME. U00000760744 3 MARINER LN STREET ADDRESS STREET ADDRESS 05/25/07-80025-015 150.00 ROTONDA W FL 33947 CITY-SI-7tP CITY-ST-ZIP VP THIE ☐ Delete ☐ Change Addition HOLT, MICHELLE NAME NAME 3 MARINER LANE STREET ADDRESS STREET ADDRESS ROTONDA WEST FL 33947 CHY-SI-7IP CITY - SI - ZIP Addition TITLE ☐ Delele Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THE ☐ Delete THE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZtP CITY-ST-7IP Delete THEF IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete HILE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR