

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143332

FILED
May 01, 2008
Secretary of State

Entity Name: SANTIAGO'S STUCCO & LATHING, INC.

Current Principal Place of Business:

76 BAYSIDE DRIVE
PALM COAST, FL 32137

New Principal Place of Business:

4 WHITE FEATHER LANE
PALM COAST, FL 32164

Current Mailing Address:

76 BAYSIDE DRIVE
PALM COAST, FL 32137

New Mailing Address:

4 WHITE FEATHER LANE
PALM COAST, FL 32164

FEI Number: 59-3773368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONSALEZ, SANTIAGO
76 BAYSIDE DR
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

GONSALEZ, SANTIAGO
4 WHITE FEATHER LANE
PALM COAST, FL 32164 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: SANTIAGO GONSALEZ

05/01/2008

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: PST () Delete
Name: GONSALEZ, SANTIAGO
Address: 76 BAYSIDE DR
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GONSALEZ, SANTIAGO
Address: 4 WHITE FEATHER LANE
City-St-Zip: TALLAHASSEE, FL 32164

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: SANTIAGO GONSALEZ

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05/01/2008

Electronic Signature of Signing Officer or Director

Date