

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143332

FILED
Jan 06, 2011
Secretary of State

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

Current Principal Place of Business:

4 WHITE FEATHER LANE
PALM COAST, FL 32164

New Principal Place of Business:

2477 GUAVA DR.
PORT ORANGE, FL 32128

Current Mailing Address:

4 WHITE FEATHER LANE
PALM COAST, FL 32164

New Mailing Address:

2477 GUAVA DR.
PORT ORANGE, FL 32128

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
4 WHITE FEATHER LANE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

GONSALEZ, SANTIAGO
2477 GUAVA DR.
PORT ORANGE, FL 32128 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

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: GONSALEZ, SANTIAGO
Address: 2477 GUAVA DR.
City-St-Zip: PORT ORANGE, FL 32128

I hereby 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 all other like empowered.

SIGNATURE: SANTIAGO GONSALEZ

PST

01/06/2011

Electronic Signature of Signing Officer or Director

Date