

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148618

Entity Name: HAPPY FACE STUCCO, INC.

FILED  
Apr 20, 2009  
Secretary of State

**Current Principal Place of Business:**

18902 FLORALTON DR  
BROOKSVILLE, FL 34610

**New Principal Place of Business:**

18726 SHORE DRIVE  
HUDSON, FL 34667 US

**Current Mailing Address:**

18902 FLORALTON DR  
BROOKSVILLE, FL 34610

**New Mailing Address:**

18726 SHORE DRIVE  
HUDSON, FL 34667 US

FEI Number: 05-0594884

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROSSITER, KENNETH W JR  
18902 FLORALTON DR  
BROOKSVILLE, FL 34610 US

**Name and Address of New Registered Agent:**

ROSSITER, KENNETH W JR  
18726 SHORE DRIVE  
HUDSON, FL 34667 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:

04/20/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ROSSITER, KENNETH W JR  
Address: 18902 FLORALTON DR  
City-St-Zip: BROOKSVILLE, FL 34610

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ROSSITER, KENNETH W JR  
Address: 18726 SHORE DRIVE  
City-St-Zip: HUDSON, FL 34667

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: KENNETH ROSSITER, JR

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date