

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000152351

Entity Name: STUBBS STUCCO, INC.

FILED
Nov 14, 2005
Secretary of State

Current Principal Place of Business:

178 WISTERIA RD
VENICE, FL 342931542

New Principal Place of Business:

Current Mailing Address:

178 WISTERIA RD
VENICE, FL 342931542

New Mailing Address:

FEI Number: 27-0073788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUBBS, RONALD D
178 WISTERIA RD
VENICE, FL 342931542 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVT () Delete
Name: STUBBS, RONALD D
Address: 178 WISTERIA RD
City-St-Zip: VENICE, FL 342931542

Title: S () Delete
Name: TAYLOR, JEANNINE A
Address: 178 WISTERIA RD
City-St-Zip: VENICE, FL 342931542

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: GRADERT, JEFFERY J
Address: 648 NIGHTINGALE RD.
City-St-Zip: VENICE, FL 34293 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RONALD STUBBS

DPVT

11/14/2005

Electronic Signature of Signing Officer or Director

Date