

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153059

FILED
May 01, 2006
Secretary of State

Entity Name: ACTION PLASTER & STUCCO, INC.

Current Principal Place of Business:

1535 RINGTAIL RD.
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

1535 RINGTAIL RD.
VENICE, FL 34293

New Mailing Address:

FEI Number: 90-0130121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, STEVEN
413 BAYSIDE LANE
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

MEYER, KENNETH A
1535 RINGTAIL RD
VENICE, FL 34293 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: KENNETH MEYER

05/01/2006

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: P () Delete
Name: MEYER, KENNETH A
Address: 1535 RINGTAIL RD.
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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 MEYER

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date