

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094779

Entity Name: MIKE'S STUCCO AND STONE INC

FILED
Jun 04, 2007
Secretary of State

Current Principal Place of Business:

8421 N. ORANGEVIEW AVE.
TAMPA,, FL 33617

New Principal Place of Business:

Current Mailing Address:

8421 N. ORANGEVIEW AVE.
TAMPA,, FL 33617

New Mailing Address:

FEI Number: 20-1269214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDEN LAKE BUSINESS SERVICES INC
304 E. BAKER STE.
STE D
PLANT CITY,, FL 33563 US

Name and Address of New Registered Agent:

CONTRACTORS NOTICING SERVICES INC
103 E. DR. MARTIN LUTHER KING BLVD.
PLANT CITY,, FL 33563 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: DAVID DURLAND

06/04/2007

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/D () Delete
Name: GIBSON, MICHAEL R SR.
Address: 8421 N. ORANGEVIEW AVE
City-St-Zip: TAMPA, FL 33617

Title: VP () Delete
Name: GIBSON, BILLY JOE
Address: 8421 N. ORANGEVIEW AVE.
City-St-Zip: TAMPA,, FL 33617

Title: D () Delete
Name: GIBSON, JAMES
Address: 8421 N. ORANGEVIEW AVE.
City-St-Zip: TAMPA,, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: CRAWFORD, JOHN
Address: 8421 N. ORANGEVIEW AVE.
City-St-Zip: TAMPA,, FL 33617

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

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: MICHEAL GIBSON

P

06/04/2007

Electronic Signature of Signing Officer or Director

Date