

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014582

Entity Name: GARROD STUCCO, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

4271 JAMES ST
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 494410
PORT CHARLOTTE, FL 33949

New Mailing Address:

FEI Number: 20-2241711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOTITZKY, EDWARD L
223 TAYLOR STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

BIFARETTI, CLAUDIO R
25149 DERRINGER ROAD
PUNTA GORDA, FL 33983 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: CLAUDIO R BIFARETTI

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTS
Name: BIFARETTI, CLAUDIO R
Address: PO BOX 494410
City-St-Zip: PORT CHARLOTTE, FL 33949

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: CLAUDIO R BIFARETTI

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date