

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030406

Entity Name: WEST BAY STUCCO, INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

7512 51ST AVENUE
TAMPA, FL 33619

New Principal Place of Business:

7612 51ST AVENUE
TAMPA, FL 33619

Current Mailing Address:

7512 51ST AVENUE
TAMPA, FL 33619

New Mailing Address:

7612 51ST AVENUE
TAMPA, FL 33619

FEI Number: 20-2432945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TLAXCALA, HUMBERTO
7512 51ST AVENUE
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

TLAXCALA, HUMBERTO
7612 51ST AVENUE
TAMPA, FL 33619 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: TLAXCALA, HUMBERTO
Address: 7512 51ST AVENUE
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: TLAXCALA, HUMBERTO
Address: 7612 51ST AVENUE
City-St-Zip: TAMPA, FL 33619

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: HUMBERTO TLAXCALA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date