

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034493

FILED
Apr 22, 2009
Secretary of State

Entity Name: CENTRAL FLORIDA LATH & STUCCO, INC

Current Principal Place of Business:

5923 BAMBOO DR
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 570736
ORLANDO, FL 32857

New Mailing Address:

FEI Number: 20-2480608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MESAFRANCO, AL
6850 NARCOOSSEE RD
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

MESAFRANCO, AL
5923 BAMBOO DR
ORLANDO, FL 32807 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: AL MESAFRANCO

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: QUILLI, MANUEL F
Address: 5923 BAMBOO DR
City-St-Zip: ORLANDO, FL 32807

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 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: MANUEL F QUILLI

P/D

04/22/2009

Electronic Signature of Signing Officer or Director

Date