

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055291

Entity Name: KEATON STUCCO, INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

3640 SW 7TH STREET
OCALA, FL 34474 US

New Principal Place of Business:

4800 NW 5TH ST
201-B
OCALA, FL 34482 US

Current Mailing Address:

3640 SW 7TH STREET
OCALA, FL 34474 US

New Mailing Address:

4800 NW 5TH ST
201-B
OCALA, FL 34482 US

FEI Number: 20-2863389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: KEATON, JAMES ANDY
Address: 4800 NW 5TH ST SUITE 201-B
City-St-Zip: Ocala, FL 34482

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: JAMES A KEATON

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date