2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110003

Entity Name: TRIPLE A STUCCO, INC.

FILED Apr 29, 2011 Secretary of State

New Principal Place of Business:

Current Principal Place of Business:

697 HAMM STREET PALM BAY, FL 32907

Current Mailing Address: New Mailing Address:

697 HAMM STREET PALM BAY, FL 32907

FEI Number: 20-3266615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABBRUZZESE, FIORE III ISLANDER ACCOUNTING, LLC.
697 HAMM STREET 1127 SOUTH PATRICK DR.
PALM BAY, FL 32950 US SUITE #3
SATELLITE BEACH, FL 32937 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: ISLANDER ACCOUNTING, LLC 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ABBRUZZESE, FIORE III
Address: 697 HAMM STREET
City-St-Zip: PALM BAY, FL 32907

Title: VSD

Name: ABBRUZZESE, FIORE Address: 697 HAMM STREET City-St-Zip: PALM BAY, FL 32907

Title: TD

 Name:
 ABBRUZZESE, VINCE

 Address:
 697 HAMM STREET

 City-St-Zip:
 PALM BAY, FL 32907

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: FIORE ABBRUZZESE III PD 04/29/2011