

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000115123

Entity Name: PAD PEGAS STUCCO INC

FILED
Nov 15, 2007
Secretary of State

Current Principal Place of Business:

737 HICKORY MANOR DRIVE
JACKSONVILLE, FL 32225

New Principal Place of Business:

12279 HEARTLEAF COURT
JACKSONVILLE, FL 32225

Current Mailing Address:

737 HICKORY MANOR DRIVE
JACKSONVILLE, FL 32225

New Mailing Address:

12279 HEARTLEAF COURT
JACKSONVILLE, FL 32225

FEI Number: 20-3337536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAP, PETER
737 HICKORY MANOR DRIVE
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

KNAP, PETER
12279 HEARTLEAF COURT
JACKSONVILLE, FL 32225 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: PETER KNAP

11/15/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KNAP, PETER
Address: 737 HICKORY MANOR DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: S () Delete
Name: KNAP, PETER
Address: 737 HICKORY MANOR DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP () Delete
Name: MENDOZA, FLORENTINO L
Address: 737 HICKORY MANOR DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP (X) Delete
Name: MARTINEZ, ESTEBAN
Address: 737 HICKORY MANOR DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KNAP, PETER
Address: 12279 HEARTLEAF COURT
City-St-Zip: JACKSONVILLE, FL 32225

Title: DIR (X) Change () Addition
Name: MARTINEZ, CRISTIAN
Address: 12279 HEARTLEAF COURT
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP (X) Change () Addition
Name: MARTINEZ, ESTEBAN
Address: 12279 HEARTLEAF COURT
City-St-Zip: JACKSONVILLE, FL 32225

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: PETER KNAP

PRES

11/15/2007

Electronic Signature of Signing Officer or Director

Date