## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000116221  1. Entity Name ELITE STUCCO & LATHE, INC.						FIL.			
Principal Place of Business 6013 COUNTRY WALK LANE WINTERHAVEN, FL 33880		Mailing Address 6013 COUNTRY WALK LANE WINTER HAVEN, FL 33880		SECRETARY OF STATE TALLAHASSEE, FLORIDA					
2. Principal Place of Business - No P.O. Box #		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04262008	Chg-P	CR2E034 (12/06)			
City & State		City & State		,	4. FEI Number 20-3562758		J	Applied For Not Applicable	
Žip	Country	Zip	Zip Country		5. Certificate of Status Desired		\$8.75 Additional Fee Required		
	6. Name and Address of Current	Registered Agent		7. Name and Address of New Registered Agent Name					
SHELDON, DOUGLAS M 6013 COUNTRY WALK LANE WINTERHAVEN, FL 33880				Street Address (P.O. Box Number is Not Acceptable)  City FL Zip Code					
8. 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. I am (amiliar with, and acceptate obligations of registered agent.  SIGNATURE  Signature, Typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remitteding)  PILE NOWILL FEE IS \$150.00  After May 1, 2008 Fee will be \$550.00  Trust Fund Contribution.							, and accept		
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS	CHANGES TO OFFI	CERS AND DIRECTOR	IS IN 11	
TITLE  MAME  STREET ADDRESS  CITY-ST-ZIP				1	Ctange   Addition   400128290534   05/02/0801003021   **427.50				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D YOUNGBLOOD, DEWEY 6013 COUNTRY WALK LANE WINTER HAVEN, F 33880	☐ Delete		<b>I</b>			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BUTLER, ROBERT NAI 6013 COUNTRY WALK LANE STR						☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WHITT, GEORGE 6013 COUNTRY WALK LANE WINTER HAVEN, FL 33880	☐ Delete		i i			☐ Change	Addition	
TITLE NAME STREET ADORESS CITY-ST-ZIP	S SHELDON, MARIA 6013 COUNTRY WALK LANE WINTER HAVEN, FL 33880	☐ Delete		1			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		L			☐ Change	☐ Addition	
indicated of the cor changed,	certify that the information supplied with on this report or supplemental report is poration or the receiver or frustee empi or on an attachment with an address.	true and accurate and that i	my signati	ure shall have the :	same legal effe	ct as if made under o	ath: that I am an office	r or director	
SIGNAT		RINTED NAME OF SIGNING OFFICER	OR DIRECTO	OR		Date   O	Daytime Phone #	<del></del>	

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