

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000022501

FILED
Feb 08, 2008
Secretary of State

Entity Name: FLORIDA STUCCO & DRYWALL, INC.

Current Principal Place of Business:

8505 E. GOSPEL ISLAND ROAD
INVERNESS, FL 34450

New Principal Place of Business:

5397 SOUTH PERCH DRIVE
FLORAL CITY, FL 34436

Current Mailing Address:

8505 E. GOSPEL ISLAND ROAD
INVERNESS, FL 34450

New Mailing Address:

5397 SOUTH PERCH DRIVE
INVERNESS, FL 34450

FEI Number: 20-4340640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNER, GLENN D
8505 E. GOSPEL ISLAND ROAD
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

CONNER, GLENN D PRES
5397 SOUTH PERCH DRIVE
FLORAL CITY, FL 34436 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: GLENN D. CONNER

02/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CONNER, GLENN D JR.
Address: 8505 E. GOSPEL ISLAND ROAD
City-St-Zip: INVERNESS, FL 34450

Title: ST () Delete
Name: CONNER, RICHARD J
Address: 8505 E. GOSPEL ISLAND ROAD
City-St-Zip: INVERNESS, FL 34450

Title: P () Delete
Name: CONNER, GLENN
Address: 8505 E. GOSPEL ISLAND ROAD
City-St-Zip: INVERNESS, FL 34450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CONNER, GLENN D JR.
Address: 5397 SOUTH PERCH DRIVE
City-St-Zip: FLORAL CITY, FL 34436

Title: ST (X) Change () Addition
Name: CONNER, RICHARD J
Address: 5397 SOUTH PERCH DRIVE
City-St-Zip: FLORAL CITY, FL 34436

Title: P (X) Change () Addition
Name: CONNER, GLENN
Address: 5397 SOUTH PERCH DRIVE
City-St-Zip: INVERNESS, FL 34450

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: GLENN D. CONNER

PRES

02/08/2008

Electronic Signature of Signing Officer or Director

Date