

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000028070

**FILED**  
**Sep 27, 2007**  
**Secretary of State**

**Entity Name:** KIMBERLY & JOSE'S LEATH & STUCCO INC.

**Current Principal Place of Business:**

8903 FRANKLIN RD  
PLANT CITY, FL 33565 US

**New Principal Place of Business:**

**Current Mailing Address:**

8903 FRANKLIN RD  
PLANT CITY, FL 33565 US

**New Mailing Address:**

**FEI Number:** 02-0769855

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROMERO, KIMBERLY  
8903 FRANKLIN RD  
PLANT CITY, FL 33565 US

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

ROMERO, JOSE  
8903 FRANKLIN RD  
PLANT CITY, FL 33565 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: JOSE ROMERO

09/27/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ROMERO, JOSE  
Address: 8903 FRANKLIN RD  
City-St-Zip: PLANT CITY, FL 33565 US

Title: S/D ( ) Delete  
Name: ROMERO, KIMBERLY  
Address: 8903 FRANKLIN RD  
City-St-Zip: PLANT CITY, FL 33565 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ERAZO ZELAYA, RUBEN  
Address: 8915 APTE EASTFIELD AVE  
City-St-Zip: THONATOSSA, FL 33592 US

Title: S/D (X) Change ( ) Addition  
Name: ROMERO, DANIEL  
Address: 8915 APT E EASTFIELD AVE  
City-St-Zip: THONATOSSA, FL 33592 US

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: RUBAN ERAZO ZELAYA

OD

09/27/2007

Electronic Signature of Signing Officer or Director

Date