2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037825

Entity Name: PALM COAST STUCCO, INC.

FILED Feb 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6110 NW 91 AVE 7976 SAW PALMETTO LANE

PARKLAND, FL 33067 US BOYNTON BEACH, FL 33436 US

Current Mailing Address: New Mailing Address:

6110 NW 91 AVE 7976 SAW PALMETTO LANE

PARKLAND, FL 33067 US BOYNTON BEACH, FL 33436 US

FEI Number: 74-3169566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PALMIERI, GARY R PALMIERI, GARY R

6110 NW 91 AVE 7976 SAW PALMETTO LANE

PARKLAND, FL 33067 US BOYNTON BEACH, FL 33436 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: 02/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: PALMIERI, GARY R
Address: 7976 SAW PALMETTO LANE
City-St-Zip: BOYNTON BEACH, FL 33436

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: GARY PALMIERI PRES 02/08/2010