

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037825

Entity Name: PALM COAST STUCCO, INC.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

4745 NW 99TH LANE
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

428 NW 35TH STREET
BOCA RATON, FL 33431 US

Current Mailing Address:

4745 NW 99TH LANE
CORAL SPRINGS, FL 33076 US

New Mailing Address:

3642 TERRAPIN LANE
#1208
CORAL SPRINGS, FL 33067 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:

PALMIERI, GARY R
4745 NW 99TH LANE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

PALMIERI, GARY R
3642 TERRAPIN LANE
#1208
CORAL SPRINGS, FL 33067 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:

Electronic Signature of Registered Agent

03/13/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PALMIERI, GARY R
Address: 3642 TERRAPIN LANE
City-St-Zip: CORAL SPRINGS, FL 33067

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 R. PALMIERI

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date