

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052361

FILED
Aug 27, 2008
Secretary of State

Entity Name: FLAVIENSE STUCCO & PLASTING INC.

Current Principal Place of Business:

406 SOUTH ARCTURAS AVENUE SUITE 2
CLEARWATER, FL 33765

New Principal Place of Business:

2430 BAYSHORE BLVD
DUNEDIN, FL 34698

Current Mailing Address:

406 SOUTH ARCTURAS AVENUE SUITE 2
CLEARWATER, FL 33765

New Mailing Address:

2430 BAYSHORE BLVD
DUNEDIN, FL 34698

FEI Number: 20-5321259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI MARCO, GIUSEPPE
406 SOUTH ARCTURAS
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

CARLOS, RODRIGUES
2430 BAYSHORE BLVD
DUNEDIN, FL 34698 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: CARLOS RODRIGUES

08/27/2008

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: PD () Delete
Name: RODRIGUES, CARLOS
Address: 2625 STATE ROAD 590 #1024
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUES, CARLOS
Address: 2430 BAYSHORE BLVD
City-St-Zip: DUNEDIN, FL 34698

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: CARLOS RODRIGUES

PD

08/27/2008

Electronic Signature of Signing Officer or Director

Date