

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000057199

Entity Name: STUCCO SPECIALIST OF FLORIDA, INC.

FILED
Nov 05, 2007
Secretary of State

Current Principal Place of Business:

13010 FOX WAY TRAIL
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

13010 FOX WAY TRAIL
RIVERVIEW, FL 33569

New Mailing Address:

PO BOX 252
BALM, FL 33503

FEI Number: 65-1274366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, DAVID
13010 FOX WAY TRAIL
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

RAULERSON & SON
10611 RAULERSON RANCH ROAD
TAMPA, FL 33637 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: RAULERSON & SON

11/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WINK, JAMES
Address: P.O. BOX 2954
City-St-Zip: RIVERVIEW, FL 33568

Title: V () Delete
Name: WINK, CLINT
Address: 13010 FOX WAY TRAIL
City-St-Zip: RIVERVIEW, FL 33569

Title: T () Delete
Name: WINK, MEGAN
Address: 13010 FOX WAY TRAIL
City-St-Zip: RIVERVIEW, FL 33569

Title: S (X) Delete
Name: WINK, KRISTI
Address: P O BOX 2954
City-St-Zip: RIVERVIEW, FL 33568

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T, S (X) Change () Addition
Name: WINK, MEGAN
Address: 13010 FOX WAY TRAIL
City-St-Zip: RIVERVIEW, FL 33569

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MEGAN WINK

T

11/05/2007

Electronic Signature of Signing Officer or Director

Date