2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060491

Entity Name: A & M CRUZ STUCCO INC

FILED Apr 28, 2008 Secretary of State

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

37906 CRYSTAL WAY 37906 CRYSTAL WAY

DADE CITY, FL 33526 DADE CITY, FL 33523 US US

Current Mailing Address: New Mailing Address:

PO BOX 114

DADE CITY, FL 33526 US

FEI Number: 20-4796379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TREJO, LUIS A FELIX, JESUS 1106 N PARSONS AVE 3401 LINDSEY ST US

SUITE 202 DOVER, FL 33527 BRANDON, FL 33510 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: JESUS FELIX 04/28/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

CRUZ, ALEJANDRO Name: Name: CRUZ, ALEJANDRO 37906 CRYSTAL WAY 37906 CRYSTAL WAY Address: Address: City-St-Zip: DADE CITY, FL 33526 US City-St-Zip: DADE CITY, FL 33523 US

Title: VΡ Title: VΡ (X) Change () Addition () Delete

Name: PEREZ, ARMANDO Name: PEREZ, ARMANDO 37906 CRYSTAL WAY 37906 CRYSTAL WAY Address: Address: DADE CITY, FL 33526 US DADE CITY, FL 33523 US City-St-Zip: City-St-Zip:

Title: Title: SC () Delete SC (X) Change () Addition

CRUZ, MARIA CRUZ, MARIA Name: Name: 37906 CRYSTAL WAY 37906 CRYSTAL WAY Address: Address: City-St-Zip: DADE CITY, FL 33526 US City-St-Zip: DADE CITY, FL 33523 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: ALEJANDRO CRUZ PD 04/28/2008