2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108055

Entity Name: SAM'S STUCCO LATH PLASTERING, INC.

FILED Apr 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2845 KING STREET 2501 STRATFORD DRIVE COCOA, FL 32926 #13112 COCOA, FL 32926 **New Mailing Address: Current Mailing Address:** 2501 STRATFORD DRIVE 2501 STRATFORD DRIVE COCOA, FL 32926 COCOA, FL 32926 FEI Number: 20-5413392 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: QUEVEDO, CLYDE S 2501 STRATFORD DRIVE COCOA, FL 32926 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRES () Delete Title: () Change () Addition QUEVEDO, CLYDE S Name: Name: 2501 STRATFORD DRIVE Address: Address: City-St-Zip: COCOA, FL 32926 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: QUEVEDO, CHASITIE Name: 2501 STRATFORD DRIVE Address: Address: City-St-Zip: COCOA, FL 32926 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: CHASITIE L. QUEVEDO VP 04/25/2009