

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108055

FILED
Apr 29, 2011
Secretary of State

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

Current Principal Place of Business:

906 OCASO LANE
103
ROCKLEDGE, FL 32955

New Principal Place of Business:

1413 S. CHICKASAW TRAIL
ORLANDO, FL 32825

Current Mailing Address:

906 OCASO LANE
103
ROCKLEDGE, FL 32955 US

New Mailing Address:

1413 S. CHICKASAW TRAIL
ORLANDO, FL 32825

FEI Number: 20-5413392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUEVEDO, CLYDE S
906 OCASO LANE
103
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

QUEVEDO, CLYDE S
1413 S. CHICKASAW TRAIL
ORLANDO, FL 32825 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: QUEVEDO, CLYDE S
Address: 1413 S. CHICKASAW TRAIL
City-St-Zip: ORLANDO, FL 32825

Title: VP
Name: QUEVEDO, CHASITIE
Address: 1413 S. CHICKASAW TRAIL
City-St-Zip: ORLANDO, FL 32825

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: CHASITIE QUEVEDO

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date