

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022318

FILED
Apr 29, 2011
Secretary of State

Entity Name: INNOVATIVE STUCCO AND LATH, INC.

Current Principal Place of Business:

6150 DELTONA BLVD.
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

6150 DELTONA BLVD.
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 20-8525046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS, ANTONIO I
6150 DELTONA BLVD.
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: PALACIOS, ANTONIO I
Address: 6150 DELTONA BLVD.
City-St-Zip: SPRING HILL, FL 34606

Title: S
Name: JUAREZ RAMIREZ, GERARDO
Address: 14789 BROOKRIDGE BLVD
City-St-Zip: BROOKSVILLE, FL 34613

Title: V
Name: JUAREZ RAMIREZ, EFRAIN
Address: 14789 BROOKRIDGE BLVD
City-St-Zip: BROOKSVILLE, FL 34613

Title: T
Name: ROGER, RUIZ ERAZO A
Address: 14789 BROOKRIDGE BLVD
City-St-Zip: BROOKSVILLE, FL 34613

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: ANTONIO I. PALACIOS

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date