

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041286

FILED
Apr 28, 2009
Secretary of State

Entity Name: SOUTHERN STUCCO & STONE, INC.

Current Principal Place of Business:

15911 US HIGHWAY 19
SUITE 2
HUDSON, FL 34667

New Principal Place of Business:

12025 LIMPKIN ROAD
WEEKI WACHEE, FL 34614

Current Mailing Address:

15911 US HIGHWAY 19
SUITE 2
HUDSON, FL 34667

New Mailing Address:

PO BOX 7044
HUDSON, FL 34674

FEI Number: 91-1912785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EATON, MICHAEL J JR.
16101 SURREY DRIVE
HUDSON, FL 34667 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EATON, MICHAEL J JR.
Address: 16101 SURREY DRIVE
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL J EATON JR

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date