

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060873

FILED
Apr 30, 2009
Secretary of State

Entity Name: GULF TO BAY STUCCO SYSTEMS INC.

Current Principal Place of Business:

4080 HINA DRIVE
SARASOTA, FL 34241

New Principal Place of Business:

2686 ASHLAND LANE
NORTH PORT, FL 34286

Current Mailing Address:

4080 HINA DRIVE
SARASOTA, FL 34241

New Mailing Address:

2686 ASHLAND LANE
NORTH PORT, FL 34286

FEI Number: 26-2873821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, DAVID
4080 HINA DRIVE
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

PETERS, DAVID
2686 ASHLAND LANE
NORTH PORT, FL 34286 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: DAVID PETERS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PETERS, DAVID
Address: 4080 HINA DRIVE
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PETERS, DAVID
Address: 2686 ASHLAND LANE
City-St-Zip: NORTH PORT, FL 34286

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: DAVID PETERS

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date