2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060873

Entity Name: GULF TO BAY STUCCO SYSTEMS INC.

FILED Mar 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2686 ASHLAND LANE 2028 SHAWNEE STREET NORTH PORT, FL 34286 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

2686 ASHLAND LANE 2028 SHAWNEE STREET NORTH PORT, FL 34286 SARASOTA, FL 34231

FEI Number: 26-2873821 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:

PETERS, DAVID
2686 ASHLAND LANE
NORTH PORT, FL 34286 US
PETERS, DAVID
2028 SHAWNEE STREET
SARASOTA, FL 34231 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 03/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: PETERS, DAVID
Address: 2028 SHAWNEE STREET
City-St-Zip: SARASOTA, FL 34231

Title: VP

Name: PETERS, JENNIFER A Address: 2028 SHAWNEE STREET City-St-Zip: SARASOTA, FL 34231

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: DAVID PETERS PRES 03/19/2011