2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089341

Entity Name: MATOS STUCCO & DRYWALL INC

FILED Apr 27, 2011 Secretary of State

Date

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

11100 E COLONIAL DR 2748 TALLY HO AVE ORLANDO, FL 32817 ORLANDO, FL 32826

Current Mailing Address: New Mailing Address:

2746 TALLY HO AVE ORLANDO, FL 32826 36 2748 TALLY HO AVE ORLANDO, FL 32826

FEI Number: 27-1210241 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:

PARRA, JOSE R 6434 E COLONIAL DR STE A 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

OFFICERS AND DIRECTORS:

Title: VF

 Name:
 MATOS-LOPEZ, JUAN

 Address:
 2746 TALLY HO AVE

 City-St-Zip:
 ORLANDO, FL 32826 36

Title: F

 Name:
 ARROYO, MILAGROS

 Address:
 2746 TALLY HO AVE

 City-St-Zip:
 ORLANDO, FL 32826 36

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: MILAGROS ARROYO P 04/27/2011