

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000089341

FILED
Sep 19, 2011
Secretary of State

Entity Name: MATOS STUCCO & DRYWALL INC

Current Principal Place of Business:

2748 TALLY HO AVE
ORLANDO, FL 32826

New Principal Place of Business:

7217 E. COLONIAL DR
ORLANDO, FL 32807

Current Mailing Address:

2748 TALLY HO AVE
ORLANDO, FL 32826

New Mailing Address:

7217 E. COLONIAL DR
ORLANDO, FL 32807

FEI Number: 27-1210241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRA, JOSE R
6434 E COLONIAL DR STE A
ORLANDO, FL 32825 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: VP
Name: MATOS-LOPEZ, JUAN
Address: 2748 TALLY HO AVE
City-St-Zip: ORLANDO, FL 32826 36

Title: P
Name: ARROYO, MILAGROS
Address: 2748 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: JUAN MATOS

OWNE

09/19/2011

Electronic Signature of Signing Officer or Director

Date