

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000011063

FILED
Feb 22, 2011
Secretary of State

Entity Name: JEFF CHEARS STUCCO & LATH, INC.

Current Principal Place of Business:

20930 HUNTER HILL DR.
DADE CITY, FL 33523 US

New Principal Place of Business:

Current Mailing Address:

20930 HUNTER HILL DR.
DADE CITY, FL 33523 US

New Mailing Address:

FEI Number: 59-3226969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDFOORD, DONNA
20930 HUNTER HILL DRIVE
DADE CITY, FL 33523 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: P
Name: CHEARS, JEFFERY M
Address: 20930 HUNTER HILL DR.
City-St-Zip: DADE CITY, FL 33523 US

Title: VP
Name: LEDFORD, DONNA L
Address: 20930 HUNTER HILL DR.
City-St-Zip: DADE CITY, FL 33523 US

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: DONNA LEDFORD

VP

02/22/2011

Electronic Signature of Signing Officer or Director

Date