

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066961

FILED
Jun 17, 2008
Secretary of State

Entity Name: ED HOOK CUSTOM STUCCO, INC.

Current Principal Place of Business:

1355 NW EUCALYPTUS AVE.
ARCADIA, FL 34266

New Principal Place of Business:

1403 NW EUCALYPTUS AVE.
ARCADIA, FL 34266

Current Mailing Address:

1355 NW EUCALYPTUS AVE.
ARCADIA, FL 34266

New Mailing Address:

1403 NW EUCALYPTUS AVE.
ARCADIA, FL 34266

FEI Number: 65-0549546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOK, ED
1355 NW EUCALYPTUS AVE.
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

HOOK, ED
1403 NW EUCALYPTUS AVE.
ARCADIA, FL 34266 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:

06/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HOOK, ED
Address: 1355 NW EUCALYPTUS AVE.
City-St-Zip: ARCADIA, FL 34266

Title: V () Delete
Name: PERKINS, CHARLES
Address: 20198 HAMILTON AVE.
City-St-Zip: PT. CHARLOTTE, FL 33952

Title: V () Delete
Name: DENNIS, DAVID
Address: 21339 MEEHAN AVENUE
City-St-Zip: PT. CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOOK, ED
Address: 1403 NW EUCALYPTUS AVE.
City-St-Zip: ARCADIA, FL 34266

Title: V (X) Change () Addition
Name: PERKINS, CHARLES
Address: 20321 KINDERKEMAC AVE.
City-St-Zip: PT. CHARLOTTE, FL 33952

Title: V (X) Change () Addition
Name: PERKINS, PATRICK A
Address: 20321 KINDERKEMAC AVE.
City-St-Zip: PT. CHARLOTTE, FL 33952

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: ED HOOK

PRES

06/17/2008

Electronic Signature of Signing Officer or Director

Date