

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066961

FILED
Apr 24, 2011
Secretary of State

Entity Name: ED HOOK CUSTOM STUCCO, INC.

Current Principal Place of Business:

1403 NW EUCALYPTUS AVE.
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

1403 NW EUCALYPTUS AVE.
ARCADIA, FL 34266

New Mailing Address:

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
1403 NW EUCALYPTUS AVE.
ARCADIA, FL 34266 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: PRES
Name: HOOK, ED
Address: 1403 NW EUCALYPTUS AVE.
City-St-Zip: ARCADIA, FL 34266

Title: V
Name: PERKINS, CHARLES
Address: 1061 NW TROPICAL AVE.
City-St-Zip: PT. CHARLOTTE, FL 33948

Title: V
Name: PERKINS, PATRICK A
Address: 1061 NW TROPICAL AVE.
City-St-Zip: PT. CHARLOTTE, FL 33948

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: ED HOOK

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date