2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000008961

Entity Name: SECOND GENERATION PLASTERING, INC.

FILED Nov 07, 2011 Secretary of State

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

1228 BELL AVENUE 1362 SW BILTMORE STREET FORT PIERCE, FL 34982 US PORT SAINT LUCIE, FL 34983 US

Current Mailing Address: New Mailing Address:

1228 BELL AVENUE 1362 SW BILTMORE STREET FORT PIERCE, FL 34982 US PORT SAINT LUCIE, FL 34983 US

FEI Number: 65-0550707 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:

BASSO, JOSEPH

1228 BELL AVENUE

FORT PIERCE, FL 34982 US

BASSO, JOSEPH

1362 SW BILTMORE STREET

PORT SAINT LUCIE, FL 34983 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: 11/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BASSO, JOSEPH

Address: 1362 SW BILTMORE STREET City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: VP

Name: FELICIANO, LUIS M JR.
Address: 1362 SW BILTMORE STREET
City-St-Zip: PORT SAINT LUCIE, FL 34983

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: LUIS FELICIANO VP 11/07/2011