

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000022260

Entity Name: SOUTHERN STUCCO INC.

FILED  
Jul 18, 2008  
Secretary of State

**Current Principal Place of Business:**

102 LOCHEN DR  
WINTER HAVEN, FL 33884

**New Principal Place of Business:**

102 LOCHEN DR SE  
WINTER HAVEN, FL 33884

**Current Mailing Address:**

102 LOCHEN DR  
WINTER HAVEN, FL 33884

**New Mailing Address:**

102 LOCHEN DR SE  
WINTER HAVEN, FL 33884

FEI Number: 59-3364885

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

WADE, JAMES H JR.  
1100 SOUTHWIND  
AUBURNDALE, FL 33823 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: WADE, JAMES H JR.  
Address: 211 COLLEGE GROVE CIR NE  
City-St-Zip: WINTER HAVEN, FL 33881

Title: D ( ) Delete  
Name: WADE, TONI G  
Address: 211 COLLEGE GROVE CIR NE  
City-St-Zip: WINTER HAVEN, FL 33881

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES H. WADE

PRES

07/18/2008

Electronic Signature of Signing Officer or Director

Date